

P98000005425

Date: JANUARY 12, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-01/16/98--01100--005
*****70.00 *****70.00

Re: AIRE4, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

AIRE4, INC.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

FILED
98 JAN 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,
ANDREA MARKOWITZ

12020 NW 2 Drive
Coral Springs, FL 33071

TM-1/20/98

FILED

98 JAN 16 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
of

AIRE4, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

AIRE4, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**12020 NORTHWEST 2nd DRIVE
CORAL SPRINGS, FLORIDA 33071**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ANDREA MARKOWITZ
12020 NW 2 DRIVE
CORAL SPRINGS, FL 33071

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

ANDREA MARKOWITZ
12020 NW 2nd DRIVE
CORAL SPRINGS, FLORIDA 33071

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **ANDREA MARKOWITZ** being a natural person, competent to contract, have hereunto set his hand and seal this 13 day of January 1998.

Andrea Markowitz (SEAL)

____ (SEAL)

STATE OF FLORIDA)

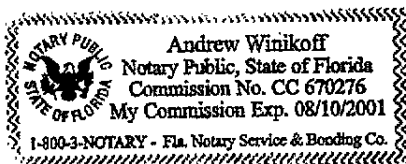
)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **ANDREA MARKOWITZ** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13 day of January, 1998.

Andrew Winikoff
NOTARY PUBLIC,
STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM
PROCESS MAY BE SERVED.

AIRE4, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **AIRE4, INC.** desiring to organize under the laws of the State
of Florida with its principal offices as indicated in the Articles of Incorporation, in the City
of **CORAL SPRINGS** County of **BROWARD**, State of Florida has named **ANDREA
MARKOWITZ**, located at **12020 NW 2 DRIVE, CORAL SPRINGS FLORIDA**, as
its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY: Andrea Markowitz
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA