

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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K.M. Filters, Inc.

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Signature

Requested by:

Name

Date

Time

Will Pick Up

✓ Art of Inc. File cert.

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC I or 3 File

UCC II Search

UCC II Retrieval

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ARTICLES OF INCORPORATION

OF

K. M. FILTERS, INC.

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ARTICLE I - NAME

The name of this corporation shall be K. M. Filters, Inc., and the address of the principal office of the corporation is 28 Ramblewood Trail, DeLand, Florida 32724.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 929 North Spring Garden Avenue, Suite 115, DeLand, Florida 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial directors shall be KEFAH M. KHALAF, 28 Ramblewood Trail, DeLand, FL 32724, and WARKA A. MUHAMMAD, 28 Ramblewood Trail, DeLand, FL 32724.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation is KEFAH M. KHALAF, 28 Ramblewood Trail, DeLand, FL 32724,

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of July, 1998.



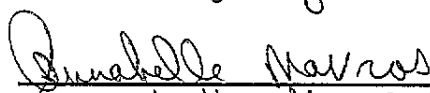
KEFAH M. KHALAF

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared KEFAH M. KHALAF, to me known to be the person described in and who executed the foregoing instrument, who has produced a Florida Drivers License for identification, and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal this in the state and county aforesaid this 24th day of July, 1998.



Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that K. M. FILTERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 28 Ramblewood Trail DeLand, Florida 327241 has named Thomas W. Collier, Jr., Esq., located at 929 North Spring Garden Avenue, Suite 115, DeLand, Florida 32720 as its agent to accept service of process within Florida.

Dated: 07/24/98


KEFAH M. KHALAF
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


THOMAS W. COLLIER, JR., ESQ.
Oakbrook Professional Centre
929 N. Spring Garden Avenue, Suite 115
DeLand, Florida 32720
(904) 740-1887
Florida Bar No. 0978711

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