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October 23, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Moisture Abatement Technologies, Inc.

Dear Sir/Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Moisture Abatement Technologies, Inc. Also enclosed please find a check in the amount of \$70.00 as the appropriate filing fee and the Certificate of Designation for the Registered Agent.

Please return the copy of the Articles of Incorporation, stamped to show the date of filing, to the undersigned.

Thank you for your assistance in this matter.

Sincerely

George H. G. Hall

GHGH/mgy
Enclosure

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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 AM 11:55

OCT 27 1998

ARTICLES OF INCORPORATION
OF
MOISTURE ABATEMENT TECHNOLOGIES, INC.

FILED
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DIVISION OF CORPORATIONS
98 OCT 26 AM 11:55

ARTICLE I

The name of the Corporation is MOISTURE ABATEMENT TECHNOLOGIES, INC..

ARTICLE II

The principal place of business and mailing address of this corporation shall be 767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065, and the name of the corporation's initial registered agent for service of process at such address is George H. G. Hall.

ARTICLE V

The name and address of the incorporator to the Articles of Incorporation is:
GEORGE H. G. HALL, ESQUIRE, 767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065.

IN WITNESS HEREOF, I have hereunto set my hand this 23rd day of October, 1998.

BY


George H. G. Hall

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MOISTURE ABATEMENT TECHNOLOGIES, INC.
2. The name of the registered agent and office is:

George H. G. Hall
767 Blanding Boulevard, Suite 110-B, Orange Park, FL 32065

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

George H. G. Hall

DATE

October 23, 1998

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