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Division of Corporations

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To: Division of Corporations  
Fax Number : (850)487-6013

From: Account Name : WILLIAM J. STRANGE  
Account Number : 119980000052  
Phone : (305)223-0444  
Fax Number : (305)225-8698

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FLORIDA PROFIT CORPORATION OR P.A.  
TOTALLY FILTER INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLE OF INCORPORATION**  
**OF**  
**TOTALLY FILTER INTERNATIONAL, INC.**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**TOTALLY FILTER INTERNATIONAL, INC.**

The principal place of business of this corporation shall be:

1862 NW 82<sup>ND</sup> Avenue  
Miami, Florida 33126

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TALLAHASSEE, FLORIDA

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
1000	\$10.00	Common Stock

**ARTICLE IV TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**


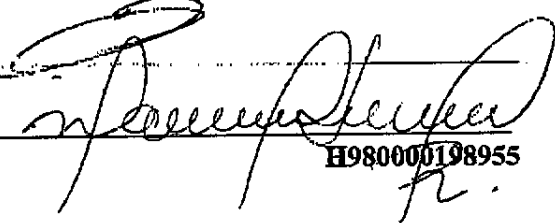
<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	Felix C. Giannattasio	1862 NW 82 <sup>ND</sup> Avenue Miami, Florida 33126
Secretary:	Maria L. Rodriguez Fernandez	1862 NW 82 <sup>ND</sup> Avenue Miami Florida 33126
Treasury:	Maria L. Rodriguez Fernandez	1862 NW 82 <sup>ND</sup> Avenue Miami Florida 33126

**ARTICLE VI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. OF SHARE</b>
Felix C. Giannattasio	1862 NW 82 <sup>ND</sup> Avenue Miami, Florida 33126	750
Maria L. Rodriguez Fernandez	1862 NW 82 <sup>ND</sup> Avenue Miami, Florida 33126	250

SUBSCRIBER: Felix C. Giannattasio.

SUBSCRIBER: Maria L. Rodriguez Fernandez.

**WILLIAM J. STRANGE**  
9586 S.W. 6<sup>TH</sup> LANE MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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**ARTICLE VII INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**NAME**

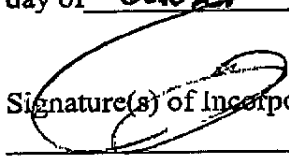
**Felix C. Giannattasio**

**ADDRESS**

**1862 NW 82<sup>nd</sup> Avenue  
Miami, Florida 33126**

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 27 day of October, 1998

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

**WILLIAM J. STRANGE  
9586 S.W. 6<sup>TH</sup> LANE MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698**

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

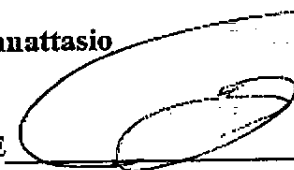
Pursuant to the provisions of Section 607.325 , Florida Statues, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**TOTALLY FILTER INTERNATIONAL, INC.**

2. The name and address of the registered agent and office is:

<b>NAME</b>	<b>ADDRESS</b>
Felix C. Giannattasio	1862 NW 82 <sup>nd</sup> Avenue
	Miami, Florida 33126

SIGNATURE  \_\_\_\_\_

TITLE President \_\_\_\_\_

DATE 10/27/98 \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE  \_\_\_\_\_

DATE 10/27/98 \_\_\_\_\_

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