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Sanford M. Martin, P.A.
Attorney at Law

December 7, 1998

A Professional Law Association

2500 Airport Road, S. - Suite 315 Naples, Florida 34112

> (941) 774-4000 Fax: 774-9611

Licensed in Florida and Illinois

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Articles of Incorporation for: Clean Air Concepts, Inc.

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To: Division of Corporations:

Enclosed is an original and one copy of the Articles of Incorporation for a Florida corporation Clean Air Concepts, Inc.

Also, enclosed is a check for \$ 78.75 as payment for the filing fee and Certificate.

Please return the certificate to: Sanford M. Martin, PA, 2500 Airport Rd. Suite 315, Naples, Florida 34112-4882.

If you have any questions relating to this letter or the Articles of Incorporation, please contact me at (941) 774-4000.

Sincerely,

SMM/jh Enclosure Sanford M. Martin

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SECRETARY OF STATE
TALLARASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Clean Air Concepts, Inc

<u> ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

667 96th Avenue North, Naples, Florida 34108

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Sanford M. Martin, Attorney, 2500 Airport Rd. Suite 315, Naples, FL 34112

<u>ARTICLE V - INCORPORATORS</u>

The names and addresses of the incorporators/to these Articles of Incorporation are:

Signature of John Darty

667 96th Ave N, Naples, FL 34108

Naples, FL 34108

Signature of Mark Turcotte

27022 Jarvis Rd.

Bonita Springs, FL 34135

ACCEPTANCE OF REGISTERED AGENT

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 obligations of my position as registered agent.

Signature of Registered Agent: Sanford M. Martin

Date