

P99000008317

100002733861--4  
-01/07/99--01101--007  
\*\*\*122.50 \*\*\*\*\*78.75

December 28, 1998

Mr. Alan B. Coburn  
9210 NW 32nd Place  
Sunrise, Fl. 33351

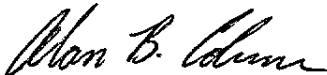
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Ref: Smart Air Systems, Inc.

Dear Sirs;

I enclose the Articles of Incorporation for "Smart Air Systems, Inc. a corporation I would like to have registered as a new Corporation with the State of Florida effective January 1, 1999. Please accept this filing and issue the normal certification notice to me as soon as possible. I am also enclosing the \$ 122.50 fee for the filing of the Corporation.

Sincerely,



Alan B. Coburn  
Secretary

**FILED**  
99 JAN 27 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER JAN 28 1999

1000-529



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 1999

ALAN B COBURN  
9210 NW 32ND PLACE  
SUNRISE, FL 33351

SUBJECT: SMART AIR SYSTEMS, INC.  
Ref. Number: W99000000529

We have received your document for SMART AIR SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you want an effective date in your document, you must add another article with that date.

Article VIII states that there will be two directors, however only one is listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 299A00000909

SMART AIR SYSTEMS, INC.  
9210 NW 32nd Place  
Sunrise, Florida 33351  
(954)-746-8009  
(954)-749-9701  
(305)-750-8423

January 20, 1999

Mr. Alan B. Coburn  
9210 NW 32nd Place  
Sunrise, Fl. 33351


Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Ref: Smart Air Systems, Inc.

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Sincerely,



Alan B. Coburn  
Secretary

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SMART AIR SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: SMART AIR SYSTEMS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: 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 stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) 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 is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

9210 NW 32nd Place  
Sunrise, Fl. 33351

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the Registered Agent is:

Alan B Coburn  
9210 NW 32nd Place  
Sunrise, Fl. 33351

ARTICLE VII

The stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The names and post office addresses of the first Board of Directors are:

Alan B. Coburn  
9210 NW 32<sup>nd</sup> Place  
Sunrise, FL 33351

Steven H. Charney  
248 NW 90<sup>th</sup> Avenue  
Coral Springs, FL 33071

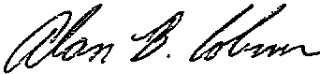
ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Article of Incorporation is: Alan B. Coburn  
9210 NW 32<sup>nd</sup> Place  
Sunrise, FL 33351

Alan B. Coburn



STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

Alan B. Coburn

*PRODUCED FOR DL*

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and acknowledged before me that he did subscribe hereto for the use and purpose herein mentioned and set forth.

Witness my hand and official seal in the County and State above set forth this 22 day of JANUARY, 1999.

*Sharlene J. Ali*  
NOTARY PUBLIC

SHARLENE J. ALI

My Commission Expires:



FILED

99 JAN 27 AM 7:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

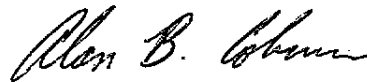
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA  
STATUTES THE FOLLOWING IS SUBMITTED:

That Smart Air Systems, Inc., desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at CITY OF SUNRISE, STATE OF  
FLORIDA, has named

Alan B. Coburn  
who is located at 9210 NW 32nd Place  
Sunrise, Fl. 33351

as its agent to accept service of process within Florida.



Alan B. Coburn

Date: January 20, 1999

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.



Alan B. Coburn  
Registered Agent

Date: January 20, 1999