

P95000068582

Dept Of State
P.O. Box 6327
Tallahassee Fl 32314

Please forward Corporate papers to

P.O. Box 875 Indian Rocks Beach
Fl 34635

Thank you

Michael Young

FILED
95 SEP -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DPY
9-10-95

**ARTICLES OF INCORPORATION
OF
HEALTHY HOMES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME.

The name of the Corporation is HEALTHY HOME, Inc.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on, are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The Corporation and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT The post office address of the Corporation's initial registered office is 424 Central Avenue Suite 1100 St. Petersburg Florida 33701 and the name of its initial registered agent at such address is MICHAEL G. YOUNG, The board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one Director whose name and post office address is as follows:-

MICHAEL G. YOUNG
424 Central Avenue Suite 1100
St. Petersburg Florida 33701

who shall hold office until the first annual meeting of shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

ARTICLES VIII: INCORPORATION

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

MICHAEL G. YOUNG
424 Central Avenue Suite 1100
St. Petersburg Florida 33701

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made. All rights of shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the Incorporator herein named, has hereunto set his hand and seal this 16th day of January 1995, for the purposes of forming this corporation under the laws of the State of Florida, and he makes, subscribes, acknowledges and files in the Office of the Secretary of the State of Florida- these Articles of Incorporation and certifies that the facts herein are true.


MICHAEL G. YOUNG

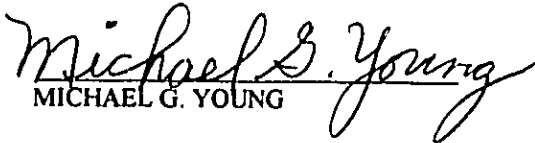
RESIDENT AGENT CERTIFICATE

In the pursuance of Chapter 48-091, Florida Statutes, the following is submitted in compliance with said Act-

HERTHY HOME INC. desiring to organize under the laws of the State of Florida with its principal office located at 424 Central Avenue Suite 1100 St. Petersburg Florida 33701 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MICHAEL G. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor Name _____
Address _____
City/State/Zip _____ Phone # _____

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*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1996

HEALTHY HOME, INC.
P.O. BOX 875
INDIAN ROCKS BEACH, FL 34635

SUBJECT: HEALTHY HOME, INC.
Ref. Number: P95000068582

We have received your document for HEALTHY HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return 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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 696A000045

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TALLAHASSEE
FLORIDA

Handwritten notes:
Amended
P. 10/10/95
10/10/95

AMENDMENT TO ARTICLES
OF INCORPORATION

The Undersigned as President, Secretary, and sole shareholder of Healthy Home Inc. a Florida Corporation located at 424 Central Avenue Suite 1100 St. Petersburg, Florida 33701 does hereby amend the articles of Incorporation dated January 2, 1996 as follows:

1.) Artical I Name

The name of the Corporation is changed form **Healthy Home Inc.** to **O3 Environmental Technologies Inc.**

2.) Article IV Certificate of Stock.

The authorized number of shares is hereby increased from one hundred (100) to seventy five hundred (7500) having a par value of Ten Cents Per Share.

3.) Article V.

1244 stock is hereby deleted in its entirety.

In all other respects those certain Articles of Incorporation dated September 2, 1988 are hereby ratified, confirmed and shall remain in full force and effect.

Michael G. Young
Michael G. Young As President, Secretary
and Sole Share Holder

Date 2-7-96

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TALLAHASSEE, FLORIDA