

**FILED/EFFECTIVE**

**ARTICLES OF INCORPORATION**

APR 20 9 41 AM '01

**FOR**

**OZONAID INTERNATIONAL, INC.** SECRETARY OF STATE  
STATE OF IDAHO

The undersigned hereby establishes a Corporation pursuant to the Idaho Business Corporation Act, as amended ("the Act"), and adopts the following Articles of Incorporation.

**First:** The name of the corporation is Ozonaid International, Inc.

**Second:** The aggregate number of shares that the Corporation shall have authority to issue is 50,000,000 shares of voting Common stock, no par value, and 20,000,000 shares of Preferred stock, with authority vested in the board of directors to prescribe the classes, series, and the number of each class or series of Preferred stock and the voting powers, designations, preferences, limitations, restrictions and relative rights of each class or series of Preferred stock as authorized in §30-1-602, Idaho Code.

**Third:** The registered office of the corporation is 3064 N. Five Mile Road, Boise, ID 83713, and its registered agent at that address is Frederick G. Kalfon.

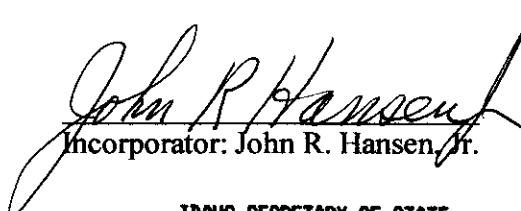
**Fourth:** A director of this Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken, or any failure to take any action, as a director, except liability for:

- a. The amount of financial benefit received by a director to which he is not entitled;
- b. An intentional infliction of harm on the corporation or the shareholders;
- c. A violation of §30-1-833, Idaho Code; or
- d. An intentional violation of criminal law.

**Incorporator:** The name of the incorporator is John R. Hansen, Jr., and the incorporator's address is 1595 S. Lakemoor Way, Eagle, ID 83616

**In Witness Whereof:**

Date: April 20, 2001.



Incorporator: John R. Hansen, Jr.

IDaho SECRETARY OF STATE

04/20/2001 09:00  
CK: 7461 CT: 68955 BH: 392503

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