

TRANSMITTAL LETTER

P0000025014

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

SUBJECT: All Terrain Environmental, Inc.

(Proposed corporate name - must include suffix)

300003158523--2
-03/06/00--01108--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: All Terrain Environmental, Inc.
Name (Printed or typed)

4839 S. W. 148 Avenue, PMB 524
Address

Davie, FL 33330
City, State & Zip

(954) 434-0074
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 2:25

NOTE: Please provide the original and one copy of the articles.

g 3/10/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -6 PM 2:25

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

ARTICLE I NAME

The name of the corporation shall be:

All Terrain Environmental, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4839 S. W. 148 Avenue
PMB 524
Davie, FL 33330

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

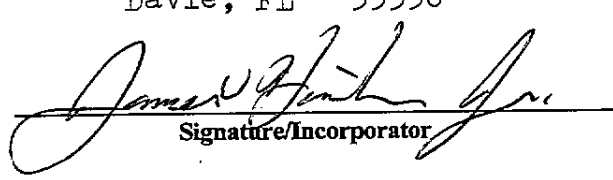
The name and Florida street address of the initial registered agent are:

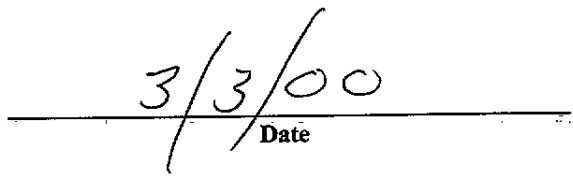
James W. Hickson, Jr.
4839 S. W. 148 Avenue
PMB 524
Davie, FL 33330

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

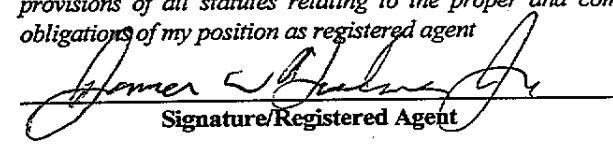
James W. Hickson, Jr.
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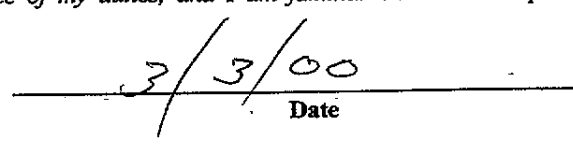

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date