

TRANSMITTAL LETTER

P010000 12343

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB - 1 AM 9:51

FILED

ENVIROSOLUTIONS INTERNATIONAL, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003622482--0
-02/01/01--01035--004
*****78.75 *****78.75

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: Thomas Oeffner
Name (Printed or typed)

306 Yacht Club Way, P. O. Box 1236
Address

Moore Haven, FL 33471
City, State & Zip

863-946-3376
Daytime Telephone number

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

*Done
2/2/01
2v*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ENVIROSOLUTIONS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The company will conduct business both nationally and internationally.

ARTICLE IV SHARES

The number of shares of stock is:

90 Million (90,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thomas Oeffner, 306 Yacht Club Way, P. O. Box 1236, Moore Haven, FL 33471
Barbara Oeffner, 306 Yacht Club Way, P. O. Box 1236, Moore Haven, FL 33471
Lawrence Plumlee, 5325 Charlin Ave., Lakeland, FL 33810
Gary Moullette, 936 E. Lime St., Apt. 6, Lakeland, FL 33801
Woodie H. Thomas III, 1600 Vision Dr., West Palm Beach, FL 33418

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barbara Oeffner
306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Oeffner
306 Yacht Club Way, P. O. Box 1236
Moore Haven, FL 33471-1236

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara Oeffner
Signature/Registered Agent

1/29/01
Date

Thomas Oeffner
Signature/Incorporator

1/29/01
Date