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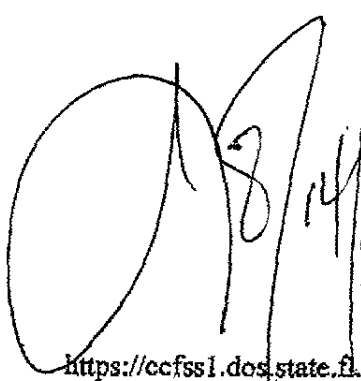
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FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Environmental Solutions, Inc.



Certificate of Status	0
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FAX AUDIT # H030002531389**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Atlantic Environmental Solutions, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4443 Country Road, Melbourne, Florida 32934.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: FES provides environmental planning and design, feasibility assessments, identification and delineation of jurisdictional wetland boundaries, wetland permitting, development and implementation of wetland mitigation strategies, wetland construction design, wetland monitoring and maintenance, endangered species surveys and habitat assessments, habitat and ecosystem management, fire management, invasive/exotic species eradication services, seagrass surveys, Environmental Impact Assessments, development of Habitat Conservation Plans, Phase I Hazardous Waste Assessments, transaction screens, expert witness services, and project coordination.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jon Shepherd, 4443 Country Road, Melbourne, Florida 32934

Andrew Conklin, 2125 Howell Lane, Malabar, Florida 32950

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jon Shepherd, 4443 Country Road, Melbourne, Florida 32934. Located in the County of Brevard.

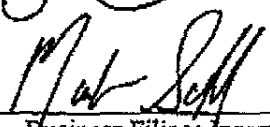
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Jon Shepherd

Date: August 7, 2003

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 7, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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