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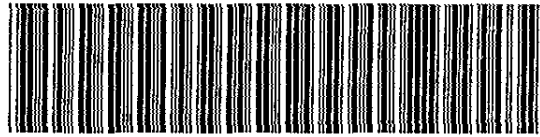
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature



Environmental Group

January 21, 2004

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

RE: Articles of Incorporation of EnviroShield Technology, Inc.

To Whom It May Concern:

Please find enclosed an original and copy of the Articles of Incorporation of EnviroShield Technology, Inc. Also, enclosed herewith is a check in the amount of \$78.75 as the fee for same. Please record the Articles of Incorporation and return a certified copy in the enclosed, self-addressed envelope.

Sincerely,

A handwritten signature in black ink, appearing to read 'SBR', is written over the typed name.

Sharon B. Kinehimer
Corporate Counsel

SBR/lm
Enclosures
Via UPS Next Day Air

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04 JAN 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, Ronald G. Fink, natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: **EnviroShield Technology, Inc.**

ARTICLE II
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida, specifically but not limited to web sales and marketing of environmental products.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

Sharon B. Rinehimer, Esq.
3875 Fiscal Court
West Palm Beach, FL 33404

This is also the principal office and mailing address of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than two (2). The initial directors shall be: Ronald G. Fink and Robert Henslee.

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Ronald G. Fink, and his street address is 3875 Fiscal Court, West Palm Beach, FL 33404.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation, on this 20th day of January, 2004.



Ronald G. Fink

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 20th day of January, 2004, by Ronald G. Fink as Incorporator.

SEAL



NOTARY PUBLIC OF STATE OF FLORIDA

MY COMMISSION EXPIRES:



LOUISE C. MELILLO
MY COMMISSION # DD 086422
EXPIRES: February 13, 2006
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING RESIDENT AGENT
AND OFFICE FOR SERVICE OF PROCESS

EnviroShield Technology, Inc. a corporation existing under the laws of the State of Florida with it's principal office at 3875 Fiscal Court, West Palm Beach, FL 33404 has named Sharon B. Rinchimer whose address is 3875 Fiscal Court, West Palm Beach, FL 33404 as its Agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designating in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.


Sharon B. Rinchimer, Resident Agent

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