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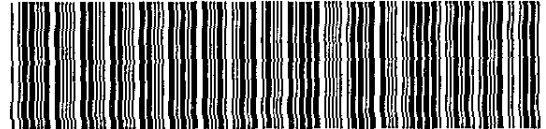
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TALLAHASSEE, FLORIDA

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WALTON & TOWNSEND, P. A.
ATTORNEYS AT LAW

KATE L. WALTON (1913-1985)
WILLIAM L. TOWNSEND, JR.

CAPITAL CITY BANK BUILDING
200 REID STREET
P. O. BOX 250
PALATKA, FLORIDA 32178-0250
(386) 328-9676
FAX (386) 325-2833

February 15, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Cyano Holdings, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of *Articles of Incorporation* and *Certificate of Designation of Registered Agent/Registered Office* for the above-referenced new corporation. Also enclosed is our check in the amount of \$ 78.75 which represents payment of filing fees, designation of registered agent, and certified copy costs.

Please process accordingly and provide us with certified copies at your earliest convenience. Thank you for your assistance.

Yours very truly,



William L. Townsend, Jr.

WLTjr/pmw
enclosures

Articles Of Incorporation

of

Cyano Holdings, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME OF CORPORATION

The name of the corporation will be **Cyano Holdings, Inc.**

ARTICLE II. PURPOSE OF CORPORATION

The general purpose of the corporation is to conduct all types of environmental consulting operations, specifically including, without limitation, testing for toxins and other parameters in water and soil samples; and to transact any and all other lawful business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Thousand [1000] shares of common stock having a par value of \$10.00 per share.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be **205 Zeagler Drive, Suite 302, Palatka, Putnam County, Florida, 32177**. The Board of Directors from time to time may move the corporate office to any other address, either in or out of the State of Florida.

ARTICLE VI.
REGISTERED AGENT

The name and address of the initial registered agent is:

WILLIAM L. TOWNSEND, JR.
Walton & Townsend, P. A.
Capital City Bank Building
Post Office Box 250
200 Reid Street, Suite 2
Palatka, FL 32177

ARTICLE VII.
INCORPORATORS

The names and addresses of the incorporators signing these *Articles of Incorporation* are:

CHRISTOPHER D. WILLIAMS
205 Zeagler Drive, Suite 302
Palatka, FL 32177

MARK T. AUBEL
205 Zeagler Drive, Suite 302
Palatka, FL 32177

ARTICLE VIII.
BOARD OF DIRECTORS

The corporation shall have two [2] directors initially. The number of directors may be increased or diminished from time to time by the *By-Laws*, but shall never be less than one [1] nor more than seven [7]. The names and addresses of the initial directors are as follows:

CHRISTOPHER D. WILLIAMS
205 Zeagler Drive, Suite 302
Palatka, FL 32177

MARK T. AUBEL
205 Zeagler Drive, Suite 302
Palatka, FL 32177

ANDREW D. CHAPMAN
205 Zeagler Drive, Suite 302
Palatka, FL 32177

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

ARTICLE IX.
OFFICERS OF THE CORPORATION

The officers of the corporation shall be elected by the shareholders. The names and addresses of the initial officers of this corporation are as follows:

| | |
|------------------------|---|
| President: | CHRISTOPHER D. WILLIAMS 205 Zeagler Drive, Suite 302 Palatka, FL 32177 |
| Vice-President: | MARK T. AUBEL 205 Zeagler Drive, Suite 302 Palatka, FL 32177 |
| Secretary: | ANDREW D. CHAPMAN 205 Zeagler Drive, Suite 302 Palatka, FL 32177 |
| Treasurer: | MARK T. AUBEL 205 Zeagler Drive, Suite 302 Palatka, FL 32177 |

ARTICLE X.
AUTHORIZATION TO ELECT SUB-CHAPTER "S"

This corporation is authorized to elect tax treatment under Sub-Chapter "S" of the Internal Revenue Code. Such election is an option and is not required of the Board of Directors.

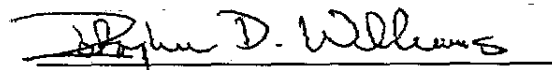
ARTICLE XI.
BY-LAWS

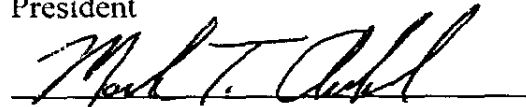
The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE XII.
AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or by subsequent amendment to them through action of the Directors, and any right conferred upon the shareholders is subject to this reservation. These *Articles of Incorporation* may be amended by a majority vote of the shares of said corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing *Articles of Incorporation* on this 14th day of February, 2005.


CHRISTOPHER D. WILLIAMS,
President


MARK T. AUBEL,
Vice-President

**STATE OF FLORIDA
COUNTY OF PUTNAM**

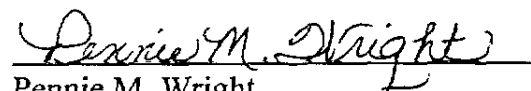
BEFORE ME, a Notary Public in and for the above county and state, authorized to take acknowledgments, appeared **CHRISTOPHER D. WILLIAMS** and **MARK T. AUBEL**, who presented Florida Driver's Licenses as identification, and who executed the foregoing *Articles of Incorporation*, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last above written on this 14th day of February, 2005.

My Commission Expires:



Pennie M. Wright
MY COMMISSION # DD039957 EXPIRES
August 4, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


Pennie M. Wright
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR SERVICE OF PROCESS, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

OF

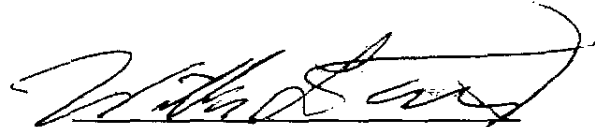
CYANO HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH Section 48.091, *Florida Statutes*, the following is submitted:

That **Christopher D. Williams** and **Mark T. Aubel**, desiring to organize a corporation under the name of **CYANO HOLDINGS, INC.**, under the laws of the State of Florida, with its principal office, as indicated in the *Articles of Incorporation*, has named **WILLIAM L. TOWNSEND, JR.**, **Walton & Townsend, P.A.**, at **200 Reid Street, Suite 2, Capital City Bank Building, Palatka, Florida, 32177**, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

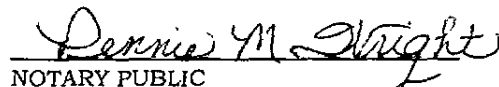

WILLIAM L. TOWNSEND, JR.

SWORN TO BEFORE ME and subscribed in my presence by **William L. Townsend, Jr.**, who is personally known to me, this 14th day of February, 2005.

My Commission Expires:



Pennie M. Wright
MY COMMISSION # DD039957 EXPIRES
August 6, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC
STATE OF FLORIDA