

P96000072145
TRANSMITTAL LETTER

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

SUBJECT: Environmental Technologies and Solutions, Inc.
(Proposed corporate name - must include suffix)

800001933788
-08/28/96--01001--014
****122.50 ****122.50

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Donna McKibbin
Name (printed or typed)

12700 Biscayne Blvd. Suite 303
Address

N. Miami, Florida 33181
City, State & Zip

305-895-9788
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 27 PM 3:46

FILED

AUG 29 1996

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

FILED

95 AUG 27 PM 3:46

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **ENVIRONMENTAL TECHNOLOGIES AND SOLUTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: The street address of the initial principal office of this corporation is: 12700 Biscayne Blvd. Suite 303, N. Miami, Florida 33181.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: This corporation is authorized to issue ONE MILLION (1,000,000) shares of Common Stock"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: The initial registered agent for the corporation is Donna McKibbin located at 12700 Biscayne Blvd. Suite 303, N. Miami, Florida, N. Miami, Florida.

ARTICLE V INCORPORATOR(S)

The name and address of the persons signing these Articles are: Byron R Wood and Donna McKibbin located at 12700 Biscayne Blvd. Suite 303, N. Miami, Florida 33181, and Gary Nash and Lynn Salser located at 640 NW 80th Terrace, Margate, Florida 33063.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of three (3) directors. The number of directors may increase from time to time according to the By-laws, but shall never be less than three (3). The names of the initial directors of this corporation are: Lynn Sulser, Donna McKibbin, Byron R Wood, and Gary Nash.

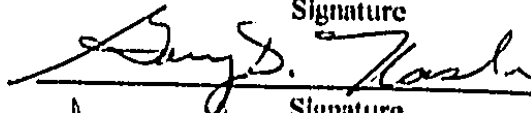
The undersigned incorporators have executed these Articles of Incorporation this ___ day of August, 1996.



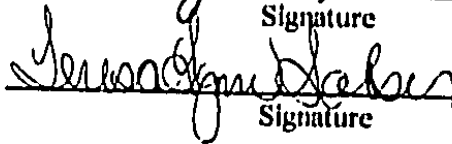
Signature



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Environmental Technologies and Solutions, Inc.

2. The name and address of the registered agent and office is:

Donna McKibbin
(NAME)

12700 Biscayne Blvd. Suite 303
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. Miami, Florida 33181
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Donna McKibbin
(SIGNATURE)

8-23-96
(DATE)