

P97000020390



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 282261 149034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 5, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 282261-005

CUSTOMER NO: 149034A

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-03/05/97--01101--013
***122.50 ***122.50

CUSTOMER: Mr. Jeffrey Sniadanko
PATRICK C. BARTHET, P.A.

Suite 2120
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: FORD ENVIRONMENTAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

K.R. MAR - 5 1997

FILED
97 MAR -5 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -5 PM 12: 14
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
FOR
FORD ENVIRONMENTAL, INC.**

FILED
97 MAR -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Ford Environmental, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/
MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation, and the mailing address of the corporation is 8000 N.W. 31st Street, Suite 10, Miami, Florida 33122.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 2120, Miami, Florida 33131. The name of the initial registered agent is Patrick C. Barthet, Esquire.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Patrick C. Barthet, Esquire, 200 South Biscayne Boulevard, Suite 2120, Miami, Florida 33131.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTORS/OFFICERS**

David R. Ettman, whose address is 1761 Cleveland Road, Miami Beach, Florida 33141 shall serve as initial President; Manuel Echezarreta, whose address is 12361 S.W. 97th Street, Miami, Florida 33186 shall serve as initial Vice-President; and Omar Armenteros, whose address is 821 Mariana Avenue, Coral Gables, Florida 33134 shall serve as initial Secretary and Treasurer.

**ARTICLE VIII
INDEMNIFICATION**


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Patrick C. Barthet, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Patrick C. Barthet, Registered Agent

FILED
97 MAR - 5 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA