

Charter Number Only

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002780143--7  
-02/19/99--01009--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

ENVIRONMENTAL SERVICES GROUP, INC



Empire Toll Free: 1-800-432-3028

FILED  
99 FEB 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
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- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
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- After 4:30
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1724-1602

RECEIVED  
99 FEB 19 AM 9:21  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 1999

EMPIRE

MIAMI, FL

SUBJECT: ENVIRONMENTAL SCIENCES GROUP, INC.  
Ref. Number: W99000004241

We have received your document for ENVIRONMENTAL SCIENCES GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 799A00007615

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 FEB 26 AM 9:20

RECEIVED

99 FEB 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
ENVIRONMENTAL GROUP, INC.

ARTICLES - NAME

The name of this Corporation is ENVIRONMENTAL GROUP, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 7425 N W 4 STREET, PLANTATION, FLORIDA 33317 and the name of the initial registered agent at that address is CHARLES M. DIVETO, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

CHARLES M. DIVETO, JR.  
7425 N W 4 STREET  
PLANTATION, FLORIDA 33317

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES M. DIVETO, JR.  
7425 N W 4 STREET  
PLANTATION, FLORIDA 33317

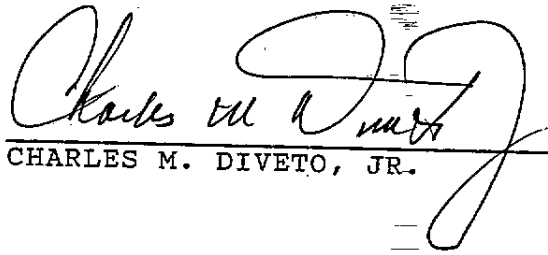
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of February 1999.

  
CHARLES M. DIVETO, JR.

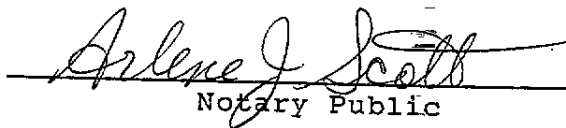
STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES M. DIVETO, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 18 day of February, 1999.

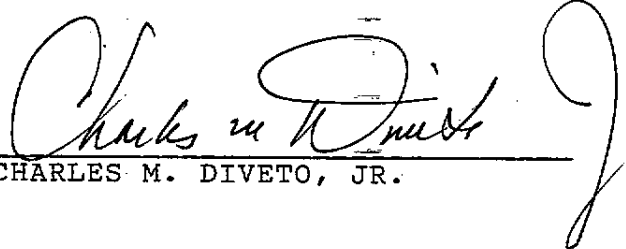
My commission expires:



  
Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE  
SERVED.

I, CHARLES M. DIVETO, JR. having been named to accept  
service of process for ENVIRONMENTAL GROUP, INC.  
corporation desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of  
Incorporation, at the City of PLANTATION, County of BROWARD,  
State of FLORIDA, do hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida Statutes  
relative to keeping open said office.

  
CHARLES M. DIVETO, JR.

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

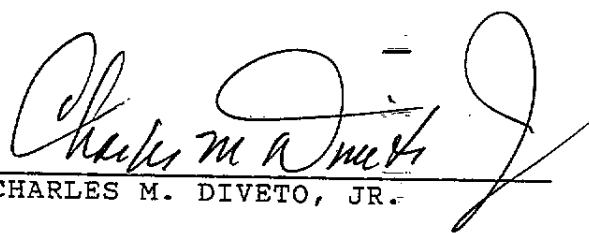
In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That RUSS ENVIRONMENTAL SCIENCES GROUP, INC., desiring to  
organize under the laws of the State of Florida with its  
principal office, indicated in the articles of incorporation  
at City of PLANTATION, County of BROWARD , State of Florida has  
named CHARLES M. DIVETO, JR. located at 7425 N W 4 STREET of  
PLANTATION, County of BROWARD , State of FLORIDA, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the  
stated corporation, at place designated in this certificate  
I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open a  
office.

99 FEB 26 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

BY   
CHARLES M. DIVETO, JR.