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JACKSON L. MORRIS

Attorney at Law  
Admitted in Florida, Georgia and The District of Columbia

June 11, 1999  
By First Class US Mail

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

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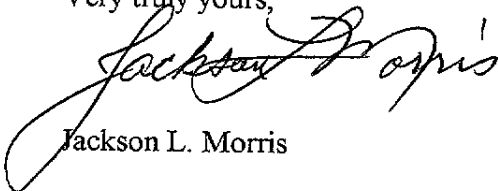
Re: Envirolitics International, Inc.  
a for profit corporation

Dear Sir or Madam:

Enclosed please find two executed originals of the Articles of Incorporation of the above-referenced for profit corporation and a client check for the filing fees in the aggregate amount of \$75. Please file the Articles and return one original showing the Division's filing stamp to the undersigned for the company records.

If you should have any questions, please do not hesitate to me collect.

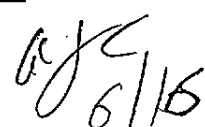
Very truly yours,

  
Jackson L. Morris

Enclosures

cc: Andrew F. Tangeman

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99 JUN 14 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
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**ARTICLES OF INCORPORATION  
OF  
ENVIROLOGICS INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following:

**ARTICLE I - NAME AND ADDRESS**

Section 1. The name of the Corporation shall be Envirologics International, Inc.

Section 2. The initial principal office and the initial mailing address of the Corporation shall be Unit 17, 14605 49th Street North, Clearwater, Florida 33762.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence beginning on the date these Articles are filed in the Office of the Secretary of State.

**ARTICLE III - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be the authorized capital stock of the Corporation shall fifteen million (15,000,000) shares of common stock, all of one class, having a par value of \$.001 per share.

**ARTICLE V - BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

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ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

ARTICLE VII - REGISTERED OFFICE AND AGENT


Section 1. The street address of the initial registered office of the Corporation shall be Unit 17, 14605 49th Street North, Clearwater, Florida 33762.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Andrew F. Tangeman.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Andrew F. Tangeman, Unit 17, 14605 49th Street North, Clearwater, Florida 33762.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on June 11, 1999.

  
Andrew F. Tangeman

ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for Envirolitics International, Inc., as stated in these Articles of Incorporation.

  
Andrew F. Tangeman

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