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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 473321 4803460

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 4670.00

ORDER DATE : September 22, 2006

ORDER TIME : 9:31 AM

ORDER NO. : 473321-005

CUSTOMER NO: 4803460

FOREIGN FILINGS

NAME: ENVISION ENVIRONMENTAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Envision Environmental, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 22-3488658
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/06/1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11 Sleepy Hollow Court, Allentown, New Jersey 08501
(Principal office address)
- 11 Sleepy Hollow Court, Allentown, New Jersey 08501
(Current mailing address)
8. Environmental Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Diane Meehl

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Mark Roman

Address: 11 Sleepy Hollow Court

Allentown, NJ 08501

Vice Chairman: Virginia Roman

Address: 11 Sleepy Hollow Court

Allentown, NJ 08501

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Roman

Address: 11 Sleepy Hollow Court, Allentown, New Jersey 08501

Vice President: Virginia Roman

Address: 11 Sleepy Hollow Court, Allentown, New Jersey 08501

Secretary: Mark Roman

Address: 11 Sleepy Hollow Court, Allentown, New Jersey 08501

Treasurer: Mark Roman

Address: 11 Sleepy Hollow Court, Allentown, New Jersey 08501

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

MARK ROMAN - PRESIDENT.
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ENVISION ENVIRONMENTAL, INC.
0100691203

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 6, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Mark Roman
21 Priscilla Ln
Howell, NJ 07731

Continued on next page . . .

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ENVISION ENVIRONMENTAL, INC.

SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
11th day of September, 2006



Bradley Abelow

Bradley Abelow
State Treasurer