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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

ENVIRO PLUS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

F. O. ROSEN

JUN 1 5 2001

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Articles of Incorporation of ENVIRO PLUS CORPORATION a Florida Not For Profit Corporation

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is Enviro Plus Corporation

Article II

The corporation shall have perpetual duration unless dissolved according to law.

Article III

The corporation is a not for profit corporation under chapter 617 of the Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or the assets of the corporation is distributable to or for the benefit of the officers, except to the extent permissible under these articles or by law.

The corporation is organized, and shall be operated exclusively to engage in humanitarian projects for the benefit of the peoples worldwide, including without limitation, to assist in the financing of environmental projects including materials, technical assistance, and development of recycling and agriculture projects for alleviating starvation through local development and training of individuals for these systems.

Article IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

Article V

The street address of the initial registered office of the corporation is 9050 Pines Blvd., Suite 450-I, Pembroke Pines, County of Broward, State of Florida. The name of its initial registered agent at such address is Roland G. Saba.

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Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The directors named herein as the first board of directors shall hold office until the first meeting of members to be held as soon as possible, at 9050 Pines Blvd., Suite 450-I, Pembroke Pines, Florida 33024 at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 1:00 p.m., on the first Monday in January of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

Name	Residential Address
Roland G. Saba	9050 Pines Blvd., Pembroke Pines, FL 33024
Paul Franson	9050 Pines Blvd., Pembroke Pines, FL 33024
Louise Frichette	9050 Pines Blvd., Pembroke Pines, FL 33024

Article VII

The name and address of each incorporator are:

Name	Address
Roland G. Saba	9050 Pines Blvd., Suite 450-I Pembroke Pines, FL 33024

Article VIII

The board of directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Name	Address
Roland G. Saba, President	9050 Pines Blvd., Suite 450-I Pembroke Pines, FL 33024
Paul Franson, Secretary	9050 Pines Blvd., Suite 450-I Pembroke Pines, FL 33024

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on


Roland G. Saba, Incorporator

JUN-15-2001 10:43


P.07/09

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before an officer duly authorized to administer oaths and take acknowledgements, that Roland G. Saba, who is personally known to me/~~who presented the following identification~~ _____, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 12 day of June
2001.

Corn Valerio
Notary Public

 Corn Valerio
My Commission CC867287
Expires July 22, 2003
My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Enviro Plus Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9050 Pines Blvd., Suite 450-I in the City of Pembroke Pines, State of Florida, has named Roland G. Saba. as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Roland G. Saba

Date: 06-12-01

H 01000073366**CERTIFICATE OF DESIGNATION
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 Enviro Plus Corporation
2. The name and address of the registered agent and office is:

Roland G. Saba
9050 Pines Blvd., Suite 450-I
Pembroke Pines, FL 33024

Roland G. Saba
Roland G. Saba

Date: 06-12-01

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.

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Roland G. Saba
Roland G. Saba

Date: 06-12-01

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