

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION

ISLAND ENVIRONMENTAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ISLAND ENVIRONMENTAL, INC..

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be ISLAND ENVIRONMENTAL, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 411 Arrowhead Trail, Vero Beach, Indian River County, Florida 32963. The initial mailing address of this corporation in the State of Florida is P.O. Box 8035, Vero Beach, Indian River County,

This instrument prepared by:
Gregg M. Casalino
Fla. Bar No. 0056250
O'Haire, Quinn & Candler, Chartered
3111 Cardinal Dr.
Vero Beach, FL 32963
(561) 231-6900

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Florida 32963. The Board of Directors may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Gary Roux

411 Arrowhead Trail
Vero Beach, FL 32963

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is Gregg M. Casalino, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

ARTICLE X


The registered agent for service of process within this state shall be Gregg M. Casalino, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10th day of March, 2000.


Gregg M. Casalino
Incorporator

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gregg M. Casalino
Registered Agent

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