

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: DJM CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status

Thank You,
Dana Morgan
Dana Morgan
7200 SW 8th Avenue #33
Gainesville, Florida 32607
(352) 271-9146

D. BROWN MAY - 5 2000

Articles of Incorporation

for
DJM Corporation

Article I

The name of the corporation shall be: DJM Corporation

Article II

The principal place of business, and the mailing address is 7200 SW 8th Avenue #33, Gainesville, Florida 32607. The phone number is (352) 271-9146.

Article III

The purpose for which the corporation is organized is to engage in any lawful act or activity. The corporation initially intends to engage in the business of providing Level1/Phase1 Environmental Assessments for any entity interested in the historical information of a location for purposes of establishing the probability of previous site contamination.

Article IV

The corporation shall have the authority to issue two hundred (200) shares of common stock at no par value initially.

Article V

The name and addresses of the initial officer/director are:

Dana C. Morgan, President
7200 SW 8th Avenue #33
Gainesville, Florida 32607
(352) 271-9146

Dana C. Morgan

Article VI

The name and address of the initial Registered Agent is:

Dana C. Morgan
7200 SW 8th Avenue
Gainesville, Florida 32607
(352) 271-9146

I HEREBY ACCEPT THE DESIGNATION AS
REGISTERED AGENT.

Dana C. Morgan

Article VII

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board

Articles of Incorporation for DJM Corporation

Article VII (con't)

of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation, or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation of this state.

The initial Board of Directors shall consist of two (2) in number and are the above named President, Dana Morgan, and the Secretary, Susan Booth.

Susan Booth

Article VIII

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

Article XIX

The fiscal year of the corporation shall be from May 1 to April 30 each year.

Dana C. Morgan
Dana C. Morgan
7200 SW 8th Ave. #33
Gainesville FL 32607