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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DILIGENT ENVIRONMENTAL SERVICES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2000

EMPIRE

SUBJECT: DILIGENT ENVIRONMENTAL SERVICES, INC.
REF: W00000015462

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ARTICLES OF INCORPORATION
OF
DILIGENT ENVIRONMENTAL SERVICES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

WITNESSETH:

ARTICLE I
NAME.

The name of the corporation is: DILIGENT ENVIRONMENTAL SERVICES, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III
PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of no par value common stock.

ARTICLE V
QUORUM FOR SHAREHOLDER'S MEETINGS

Unless otherwise provided for in the corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI

H00000032480

This instrument prepared by:
Harold S. Bofshever, kEsq.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308
(954) 772-5151

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TALLAHASSEE, FLORIDA

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INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida, 33308, and the name of the initial registered agent of this corporation at such address is Harold S. Bofshever, Esq.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have no more than ten (10) nor less than one (1) directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws. The name and address of the initial director of the corporation is as follows:

Hu Montague
1050 S.W. 15th Avenue
Boca Raton, Florida 33486

**ARTICLE VIII
INCORPORATION**

The names and addresses of the corporation's incorporator is:

Hu Montague
1050 S.W. 15th Avenue
Boca Raton, Florida 33486

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:

c/o Harold S. Bofshever
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308

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This instrument prepared by:
Harold S. Bofshever, kEsq.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308
(954) 772-5151

305 541 3770 P.04/05

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IN WITNESS WHEREOF, I have subscribed my name this 20th day of June, 2000.



HU MONTAGUE Incorporator

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That, Diligent Environmental Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named HAROLD S. BOFSHEVER, located at 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



HAROLD S. BOFSHEVER
Registered Agent

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00 JUN 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
Harold S. Bofshever, kEsq.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308
(954) 772-5151

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