

Division of Corporations

Page 1 of 1

PO000000 72325

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000037700 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MARTHA POZO-DIAZ
Account Number : 102416002076
Phone : (305) 262-9060
Fax Number : (305) 262-6431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 28 PM 4:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.**Enviro Design Systems, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

H000000037700-2

ARTICLES OF INCORPORATION
OF
ENVIRO DESIGN SYSTEMS, INC.

FILED
00 JUL 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is ENVIRO DESIGN SYSTEMS, INC. (the "Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Common Stock, par value ten dollars (\$10) per share.

H000000037700-2

H000000037700-2

ARTICLE FIVE

The street address of the initial registered office of the corporation in the State of Florida is 8000 West Flagler Street, Suite 203, Miami, Florida 33144 and the name of the registered agent of this corporation at that address is Ramon J. Diaz. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street addresses of the initial directors are:

Ramon J. Diaz
c/o Martha Pozo-Diaz, P.A.
8000 West Flagler Street, Suite 203
Miami, Florida 33144

Toburn Couch

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as incorporator is:

Ramon J. Diaz
c/o Martha Pozo-Diaz
8000 West Flagler Street, Suite 203
Miami, Florida 33144

H000000037700-2

H000000037700-2

ARTICLE EIGHT

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

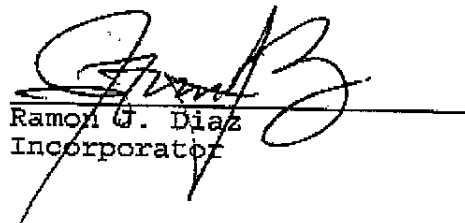
ARTICLE NINE

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: July 26, 2000


Ramon G. Diaz
Incorporator

H000000037700-2

H00000037700-2

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

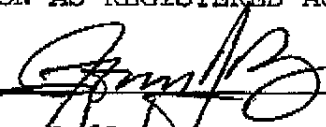
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: ENVIRO DESIGN SYSTEMS, INC..
2. The name and address of the registered agent and office is

Ramon J. Diaz
c/o Martha Pozo-Diaz
8000 West Flagler Street, Suite 203
Miami, Florida 33144

Signature: Title: IncorporatorDate: 7/27/00

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.

Signature: Date: 7/27/00

H000000037700-2

FILED
00 JUL 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA