

1000000014607

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

February 1, 2001

Re: Articles of Incorporation of Conservation Technologies, Inc.

Ladies and Gentlemen:

100003632981--0
-02/05/01--01080--005
*****87.50 *****87.50

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with a check to cover the applicable filing fees.

We have enclosed a check in the amount of \$87.50, for the filing fee, certificate of status, and certified copy.

Please file the Articles and issue the corporate charter to the following address:

Stephen W. Aycock II
3630 North Galloway Road
Lakeland, FL 33810

In the event you need to reach me by telephone, I may be reached at:
(863)682-5812.

Thank you for your assistance.

Sincerely,

Stephen W. Aycock II

Stephen W. Aycock II

Enclosures

Stephen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal
DATE 2/8
DOC. EXAM. SB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/8

(3)

**ARTICLES OF INCORPORATION
OF
Conservation Technologies, Inc.**

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is Conservation Technologies, Inc..
2. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be 10,000 shares, all of one class designated as common stock.
4. The street address and county of the initial registered office of the corporation is 3630 North Galloway Road, Lakeland, Polk County, Florida, 33810 and the name of the initial registered agent at this address is Stephen W. Aycock II.
PRINCIPAL ADDRESS SAME AS REGISTERED AGENT
5. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Ken Aycock
3620 North Galloway Road
Lakeland, FL 33810

Terry Gray
1208 Price Avenue
Auburndale, FL 33823

Waylon Baker
5109 Bakersfield Place
Plant City, FL 33567

Stephen W. Aycock II
756 Vistabula Street
Lakeland, FL 33801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The name and address of the incorporator is

Stephen W. Aycock II
756 Vistabula Street
Lakeland, FL 33801

8. The initial shareholders of the corporation shall be as follows:

Ken Aycock - 3,000 shares.
3620 North Galloway Road
Lakeland, FL 33810

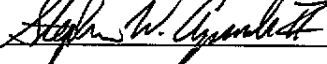
Terry Gray - 3,000 shares.
1208 Price Avenue
Auburndale, FL 33823

Waylon Baker - 2,000 shares.
5109 Bakersfield Place
Plant City, FL 33567

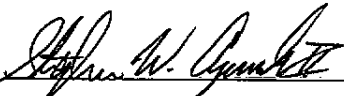
Juanita F. Aycock - 2,000 shares.
756 Vistabula Street
Lakeland, FL 33801

9. These Articles shall be effective upon filing.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Stephen W. Aycock II, Registered Agent

February 1, 2001


Stephen W. Aycock II, Incorporator

February 1, 2001