

PD1000018392

February 14, 2001

EFFECTIVE DATE
02/18/01

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500003718235-4
-02/19/01-01063-011
*****87.50 *****87.50

Re: Environmental Solutions International, Inc.

Dear Sirs and/or Madame:

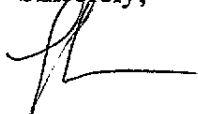
Enclosed please find two copies of the Articles of Incorporation for Environmental Solutions International, Inc. signed by Fred Lane who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be February 18, 2001 per article XI.

If anything is incorrect, please send all correspondence to Fred Lane at the address listed below.

Thank you for your assistance in this matter.

Sincerely,



Fred Lane
107 N. Line Drive, Suite 103
Apopka, FL 32703
407-786-1668
Enclosures

FILED
01 FEB 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ru
2/20/01

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL SOLUTIONS INTERNATIONAL, INC.

FILED

01 FEB 19 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02/18/07

ARTICLE I. CORPORATE NAME

The name of this Corporation is: ENVIRONMENTAL SOLUTIONS
INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock, with par value of One and No/100 (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 107 N. Line Drive, Suite 103, Apopka, FL 32703, County of Orange, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Fred Lane
107 N. Line Drive, Suite 103
Apopka, FL 32703

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their address' are:

Lee Cain
116 Ledbury Drive
Longwood, FL 32779

Fred Lane
6300 Florida Avenue
Newport Richey, FL 34653

ARTICLE IX. INCORPORATOR

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

Lee Cain
116 Ledbury Drive
Longwood, FL 32779

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

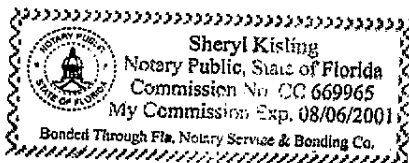
These Articles of Incorporation shall be effective February 18, 2001, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 15th day of FEBRUARY 2001.

Lee Cain
Lee Cain

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared Lee Cain to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take an oath on this 15 day of February 2001.



Sheryl Kisting
Notary Public - State of Florida
My Commission Expires: 08/06/01

THAT ENVIRONMENTAL SOLUTIONS INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 107 N. Line Drive, Suite 103, Apopka, FL 32703 County of Orange, State of Florida, has named Fred Lane, 107 N. Line Drive, Suite 103, Apopka, FL 32703 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Fred Lane
Fred Lane
Registered Agent

FILED
01 FEB 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA