

PO1000027177

SOLUTEK ENVIRONMENTAL, INC.

2068 East Edgewood Drive

Lakeland, FL 33803

(863) 646-7112

(863) 646-6194 (fax)

March 1, 2001

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

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-03/09/01--01113--007
*****122.50 *****78.75

RE: Incorporation of Solutek Environmental, Inc.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Solutek Environmental, Inc., along with my check for the amount of \$122.50 to cover all fees, including certified copies of the Articles.

If you require any further information, please contact me at (941)-365-7790 ext 245 or by fax at (941) 366-0331.

Yours truly,

Donald R. Mastropietro

Donald R. Mastropietro
Incorporator

FILED
01 MAR 9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
03-02-01

Encls.

Ashley Wooten GAVE
AUTHORIZATION BY PHONE TO
CORRECT shares
DATE 03-15-01
DOC. EXAM g

W01-5714
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ARTICLES OF INCORPORATION

OF

Solutek Environmental, Inc.

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Solutek Environmental, Inc. and its principal office and mailing address is 2068 East Edgewood Drive, Lakeland, Florida 33803.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on March 8, 2001.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be 100 million shares of common stock with no par value per share and 25 million shares of preferred stock with no par value per share. Each share of issued and outstanding capital stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the capital stock, as well as in the net assets of the corporation upon liquidation or dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 1819 Main Street, 11th Floor, Sarasota, FL 34236 and the initial registered agent of the corporation at such address is Donald R. Mastropietro.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

NAME

Donald R. Mastropietro

ADDRESS

1819 Main Street, 11th Floor
Sarasota, FL 34236

ARTICLE VII

By-Laws

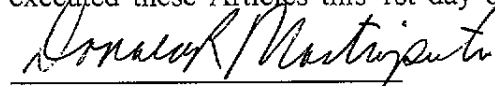
The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 1st day of March 2001.


Donald R. Mastropietro

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Solutek Environmental, Inc., desiring to organize under the laws of the State of Florida, hereby designates Donald R. Mastropietro, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1819 Main Street, 11th Floor, Sarasota, FL 34236, the business office of its Registered Agent, as its Registered Office.

Solutek Environmental, Inc.

By: Donald R. Mastropietro

Donald R. Mastropietro, Incorporated

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.

Donald R. Mastropietro

Donald R. Mastropietro