

PO1000051990

Advanced Financial Service.

7274 NW 63rd Way
PARKLAND, FL 33067
954-255-3848
Fax: 954-255-6975

April 25, 2001

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*****70.00 *****70.00

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

Subject: Articles of ~~Envirotech International, Incorporated~~

Enclosed please find a check for \$70.00, and the Articles of Incorporation for Envirotech International, Incorporated.

If any further information is needed, please contact me at the address or phone numbers listed in this letter.

Thank you,

Patricia Pollari

Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

509-2589-2557-611
2344

W01-9758
509-2589-192-

2001 MAY 24 PM 3:25
TALLAHASSEE FLORIDA

5/24/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

2001 MAY 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADVANCED FINANCIAL SERVICE
ATTN: PATRICIA POLLARI
7274 NW 63RD WAY
PARKLAND, FL 33067

SUBJECT: ENVIROTEC INTERNATIONAL, INCORPORATED
Ref. Number: W01000009758

We have received your document for ENVIROTEC INTERNATIONAL, INCORPORATED. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please list the street address of each officer/director.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00029251



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 24 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 1, 2001

ADVANCED FINANCIAL SERVICE
ATTN: PATRICIA POLLARI
7274 NW 63RD WAY
PARKLAND, FL 33067

SUBJECT: ENVIROTECH INTERNATIONAL, INCORPORATED
Ref. Number: W01000009758

We have received your document for ENVIROTECH INTERNATIONAL, INCORPORATED. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00025685

CERTIFICATE OF INCORPORATION
OF

ENVIROTECH GLOBAL INCORPORATED

2001 MAY 24 PM 3:25

1. Name. ENVIROTECH GLOBAL INCORPORATED
The name of the Corporation is ENVIROTECH INTERNATIONAL, INCORPORATED
1.A. Address of the Corporation: 7274 NW 63 Way Parkland FL 33067

2. Initial Registered Office and Agent.

Its registered office in the State of Florida is 11839 NW 28th Street, in the City of Coral Springs, County of Broward, 33065 The name of its registered agent at such address is Daniel J. Ackwith. I [Signature] hereby am familiar with and accept the duties and responsibilities of the registered agent for said corporation.

Witness: Patricia Pollari (print)

Patricia Pollari (signature)

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock: The total number of shares of capital stock that the Corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7500), of which are to be common stock, each having the par value of ONE DOLLAR (\$1.00).

5. Incorporator.

The name and mailing address of the incorporator is: Patricia Pollari, 7274 NW 63rd Way Parkland, Florida 33067.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts. All officers, directors and/or any authorized representative of the corporation shall be indemnified from any and all lawsuits, legal proceedings and/or civil, criminal, administrative or investigative actions.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida or at such places that the Board of Directors may from time to time designate.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by

the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the rights to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this May 9, 2001.

Patricia Pollari
Patricia Pollari (Incorporator)

State of: Florida

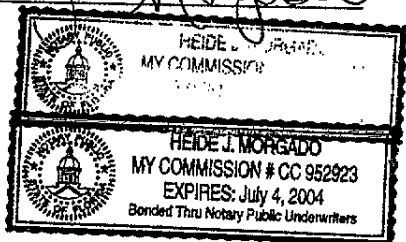
County of: Broward

BE IT REMEMBERED that on this 9th day of May 2001 personally came before me, a Notary Public for the State of Florida, Patricia Pollari, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Heide J. Morgado
Notary Public

July 4, 2004
My commission expires



ACTION / RELEASE BY INCORPORATOR

The undersigned, Patricia Pollari being incorporator of ENVIROTECH GLOBAL INCORPORATED (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elects the following persons to be directors of the corporation, to serve until the first annual meeting of stockholders or until their successors are elected and qualified:

Daniel J. Ackwith - 11839 NW 28th St Coral Springs FL 33067

Robert A. Lagman - 3601 Farragut St Hollywood FL 33024

Robert C. Pollari - 12414 NW 63 way Parkland FL 33067

Henric R. Schwartz - 35-50 81st St Jackson Heights NY 11372

The undersigned hereby waive all rights, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporator.

Dated: May 9, 2001

Patricia Pollari
Patricia Pollari

2001 MAY 24 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA