

PO1000081928

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

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-08/16/01--01088--012
*****78.75 *****78.75

SUBJECT: ENVIRO SYSTEMS, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75
REPRESENTING THE FILING FEE AND CERTIFICATE OF STATUS

PLEASE RETURN THE FILING TO THE INCORPORATOR

FROM: ROBERT T. KNOX
ADDRESS: 721 HUCKLEBERRY LANE
CITY/STATE NORTH PALM BEACH, FLORIDA 33408
TELEPHONE # 561-627-1734

Integration
Robert T. Knox
August 10, 2001

FILED
2001 AUG 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RB 7-20-01

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

ENVIRO SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

:

1360 28th Street
Vero Beach, Florida 32960

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE IV SHARES

The corporation is authorized to issue 50,000,000 shares of common stock, par value \$0.001 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial officers/directors are:

Ronald A. Becton Director/President
1360 28th Street
Vero Beach, Florida 32960

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TALLAHASSEE, FLORIDA

Robert T. Knox Director
721 Huckleberry Lane
North Palm Beach, Florida 33408

Jack J. Enterline Director
1010 Grandview Blvd
Ft. Pierce, Florida 34979

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

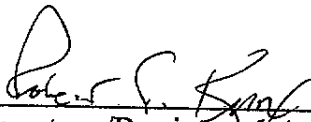
Robert T. Knox
721 Huckleberry Lane
North Palm Beach, Florida 33408

ARTICLE VII INCORPORATOR

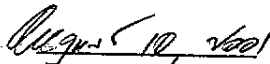
The name and address of the Incorporator is:

Robert T. Knox
721 Huckleberry Lane
North Palm Beach, Florida 33408

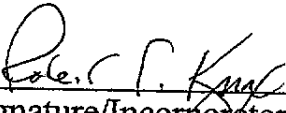
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



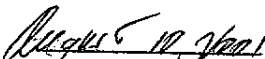
Signature/Registered Agent



Date



Signature/Incorporator



Date