(941) 365-2094

GREGG M. HOROWITZ

1800 Second Street, Suite 890 Sarasota, Florida 34236 Telefax:

(941) 365-0951

PLEASE REPLY TO: SARASOTA P.O. BOX

MAILING ADDRESS:
P.O. Box 2927
SARASOTA, FLORIDA 34230

October 29, 2001

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

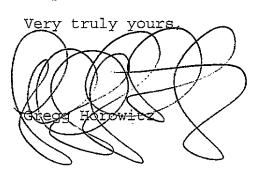
100004661471--4 -10/31/01--01040--009 \*\*\*\*\*\*78.00 \*\*\*\*\*\*78.00

Re: American Environmental Group, Inc.

Gentlemen:

Enclosed is the following:

1. Original and one copy of the Articles Of Incorporation for American Environmental Group, Inc., along with a check in the amount of \$78 to cover all costs for the formation of the corporation.



FILED

01 OCT 31 AM 7: 45

SECRETARY OF STATE
AND ASSEE FLORIDA

(enclosures)

## ARTICLES OF INCORPORATION OF AMERICAN ENVIRONMENTAL GROUP, INC.

FILED

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The undersigned sole incorporator, being a natural personary of STATE TALLAHASSEE FLORIDA competent to contract and desiring to form a corporation under Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is AMERICAN ENVIRONMENTAL

  GROUP, INC. with its principal office and mailing address at: 4901

  Silk Oak Drive, Sarasota, Florida 34232.
- 2. The corporation is to commence its corporate existence on the date of filing of the articles of incorporation and shall exist perpetually thereafter until dissolved according to law.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this Chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, all with a one dollar (\$1.00) par value and of one class.
- 5. The street address for the initial registered office is 1800 Second Street, Ste.890, Sarasota, Florida 34236, and the name of its initial registered agent at that address is Gregg M. Horowitz.
- 6. The number of Directors constituting the initial Board Of Directors is one, and the name and address of that person is as follows: Gregg M. Horowitz, 1800 Second Street, Ste.890, Sarasota, Florida 34236.

7. The name and address of the sole incorporator is:

Gregg M. Horowitz, 1800 Second Street, Ste.890, Sarasota, Florida
34236.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of \_\_\_\_\_ this corporation has executed these Articles of Incorporation on October 29, 2001.

STATE OF FLORIDA COUNTY OF SARASOTA

I DO HEREBY CERTIFY that today, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments Gregg M. Horowitz, who is personally known to me, deposes and says that the facts alleged in the foregoing articles of incorporation are true, correct, and based upon personal knowledge, and that this oath was executed freely, voluntarily, and for the purposes herein expressed.

WITNESS my hand and official seal at Sarasota, Florida on
October 29, 2001.

ELIZABETH J ZATORSKI
MY COMMISSION # CC 969479
EXPIRES: Sep 20, 2004
1-8003-NOTARY FL Notery Service & Bonding, Inc.

My Commission Expires:

NOTARY PUBLIC:

State of Florida at

Large (Seal)

I, the undersigned, hereby accept appointment as Registered Agent of the above stated corporation.

regg M. Horowitz