

TRANSMITTAL LETTER

P01000110589

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

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-11/13/01--01035--021
*****78.75 *****78.75

SUBJECT: GBT Acquisition Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 NOV 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NJLS FRIS
Name (Printed or typed)

3432 N. OCEAN BLVD
Address

GULF STREAM, FL 33183
City, State & Zip

561-362-1828
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GBT Acquisition Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3432 N. Ocean Blvd
Gulf Stream, FL 33483**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The corporation is engaged in making acquisitions in the environmental remediation business and other lawful business for which companies may be organized in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1. Nils Friis, 3432 N. Ocean Blvd., Gulf Stream, FL 33483
— Chairman & CEO2. Alan G. Seach, Unit 210-1320, Mississauga Valles Blvd.
Mississauga, Ontario, L5A 3S9, Canada, VICE PRESIDENT**ARTICLE VI REGISTERED AGENT**

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

Nils Friis, 3432 N. Ocean Blvd., Gulf Stream, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nils Friis, 3432 N. Ocean Blvd., Gulf Stream, FL 33483

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

Nils Friis

Signature/Registered Agent

11/14/01

Date

Nils Friis

Signature/Incorporator

11/14/01

Date