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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC -3 AM 9:24

December 1, 2001

EFFECTIVE DATE
12-1-

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Ibis Environmental, Inc.

400004702854--9
-12/03/01--01078--014
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From: Sonia M. Pawluc
Counsellor at Law
525 Camden Avenue
Stuart, FL 34994
Telephone: (561) 463-2600

Thank you in advance for your attention to this matter.

Sincerely yours,



Sonia M. Pawluc

rlb
Enclosures
cc: Ms. Jena S. Mier (w/encl.)

F. CHESNEY DEC 6 2001

ARTICLES OF INCORPORATION
OF

IBIS ENVIRONMENTAL, INC.

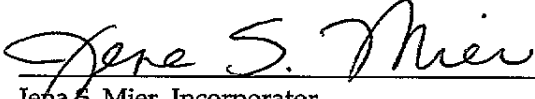
EFFECTIVE DATE

12-1-01

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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1. The name of this Corporation is IBIS ENVIRONMENTAL, INC. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 3561 SW Corporate Parkway, Suite 101, Palm City, FL 34990; the mailing address of the initial principal office of the Corporation is the same.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Jena S. Mier, 3561 SW Corporate Parkway, Suite 101, Palm City, FL 34990.
5. The name and address of the incorporator are Jena S. Mier, 3561 SW Corporate Parkway, Suite 101, Palm City, FL 34990.
6. These Articles shall be effective as of December 1, 2001.

Dated: December 1, 2001.



Jena S. Mier, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is IBIS ENVIRONMENTAL, INC..
2. The name and address of the registered agent and office is

Jena S. Mier
3561 SW Corporate Parkway, Suite 101
Palm City, FL 34990

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 1, 2001



Jena S. Mier, Registered Agent

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