POZODO 65406 HAROLD M. LIGHTMAN, M.B.A. FINANCIAL CONSULTANT

2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL 33410
Office 561-627-3089 Fax 561-627-1821

June 4, 2002

Secretary Of State Corporation Records Bureau Department Of State P.O. Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for GLADES WATER RESTORATION SERVICES, \underline{INC} .

Also, please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number listed below.

Thank You.

Sincerely,

Hangld M. **M**ightman Financial Consultant

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ARTICLES OF INCORPORATION

OF

ARTICLE I

NAME

The name of this corporation shall be GLADES WATER RESTORATION SERVICES, INC.

The corporation's mailing address shall be: 505 Elion Avenue South Bay, Florida 33417

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all phases of water extraction and restorations.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 505 Elion Avenue, South Bay, Florida 33417, and the mailing address shall be the same 505 Elion Avenue, South Bay, Florida 33417. The name of the initial Registered Agent of this corporation shall be Ethell Fields and her address is 505 Elion Avenue, South Bay, Florida 33417.

ARTICLE VI

SECRETARY OF ALL TALLAHASSEE, FLC

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DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:
HAROLD M. LIGHTMAN, M.B.A.
2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL 33410

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:

President: Ethell Fields

Vice President: Alfred Fields Sr.

Secretary: Alfred Fields, Jr.

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this
STATE OF FLORIDA: COUNTY OF PALM BEACH:
The foregoing Articles of Incorporation were acknowledged before me this day of fund, 2002. Cheryl A. Thomas My Commission expires: Cheryl A. Thomas My Commission expires: Expires Oct. 19, 2003 Bonded Thru Atlantic Bonding Co., Inc.
CONSENT OF REGISTERED AGENT
Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this day of 2002.

Registered Agent

SECRETARY OF STATE TALLAHASSEE FLORIDA