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TOI

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

brown & associates environmental, inc.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 6, 2002

EMPIRE

SUBJECT: BROWN & ASSOCIATES ENVIRONMENTAL, INC.

REF: W02000022708

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ARTICLES OF INCORPORATION OF

BROWN & ASSOCIATES ENVIRONMENTAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BROWN & ASSOCIATES ENVIRONMENTAL, INC.

The principal place of business of this corporation shall be:
Dade County, Florida
21231 N.E. 19th Avenue
North Miami Beach, FL 33179

The mailing address and Resident Agent shall be:

Bonnie Joy Novak

21231 N.E. 19th Avenue

North Miami Beach, FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares/no par

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President
Bonnie Joy Novak
21231 N.E. 19th Avenue
North Miami Beach, FL 33179

HO2000176861

Vice President Michael Brown 21231 N.E. 19th Avenue North Miami Beach, FL 33179

Secretary-Treasurer Michael Brown 21231 N.E. 19th Avenue North Miami Beach, FL 33179

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

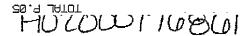
Bonnie Joy Novak 21231 N.E. 19th Avenue North Miami Beach, FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) had (have) executed these Articles of Incorporation this 6th day of August, 2002.

Signature(s) of Incorporator(s)

Bonnie Joy Novak

LAW OFFICES OF SHELDON ZIPKIN, P.A. 2020 N.E. 163RD ST.
Third Floor
North Miami Beach, Florida 33162
305-944-9100 Dade
954-525-5333 Broward
305-940-3187 Fax



CERTIFICATION OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

BROWN & ASSOCIATES ENVIRONMENTAL, INC.

The name and address of the registered agent is:

Bonnie Joy Novak 2)231 N.E. 19th Avenue North Miami Beach, Fl. 33179

Signature Bonnie Joy Novak

Title President

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Bonnie Joy Novak

Date

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