

P03000022053

1600 S. Dixie Hwy. #508
Boca Raton, FL 33432

(Address)

(City/State/Zip/Phone #)

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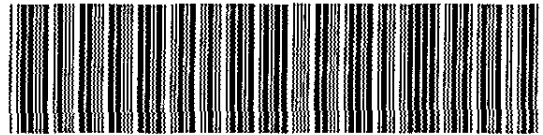
(Business Entity Name)

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DIVISION OF CORPORATIONS
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2-24-03

**ARTICLES OF INCORPORATION
OF
BIO ENVIRONMENTAL CONTROL, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be: BIO ENVIRONMENTAL CONTROL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

**ARTICLE III
CAPITAL STOCK**

The number of shares of the stock that this corporation is authorized to have outstanding at any time:
1,000 shares \$1.00 per share value common stock

ARTICLE IV
NAME AND ADDRESS OF THE INITIAL REGISTERED
AGENT

The name and address of the initial registered agent is:

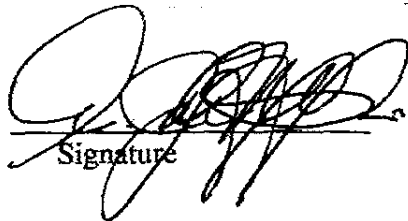
A. JOHN MAFFIA
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON , FLORIDA 33432

ARTICLE V
INCORPORATOR(S)

The name (s) and address (es) of the incorporator(s) to these Articles of Incorporation (are) :

A. JOHN MAFFIA
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 st day of FEBRUARY, 2003


Signature

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

PURSUANT TO THE PROVISIONS OF SECTIONS 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITTS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
CLERK OF STATE
CORPORATIONS
03 FEB 24 PM 4:36

1. THE NAME OF THE CORPORATION IS :
BIO ENVIRONMENTAL CONTROL, INC.
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

2. THE NAME AND THE REGISTERED AGENT AND OFFICE IS:
A. JOHN MAFFIA
1600 SOUTH DIXIE HIGHWAY SUITE 508
BOCA RATON, FLORIDA 33432

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS, 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.


SIGNATURE

DATE: February 21st, 2003