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SECRETARY OF STATE
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MURTHA & MURTHA, P. A.

ATTORNEYS AND COUNSELORS AT LAW

7640 North Wickham Road, SUITE 121 Melbourne, Florida 32940 (321) 253-8955 FACSIMILE (321) 253-8959 E-MAIL: BMURTHA@AOL.COM

Brian J. Murtha Kevin M. Murtha B Mark W. Collins, of counsel Offices: Melbourne, Orlando, and Daytona Please reply to:

April 2, 2003

Melbourne

Division of Corporation George 5 Stone Bldg. 409 E. Gaines St. Tallahassee, FL 32399

Re: Chem-Green Enterprises, Inc.

Dear Sir/Madam:

In connection with the above referenced matter, enclosed please find the original signed paper work to file Chem-Green Enterprises, Inc. and a check for \$87.50. Please file the paper work and return back to our office.

Should you have any questions or concerns please do not hesitate to contact our office. Thank you for your assistants in this matter.

Sincerely,

Heather Palilonis Legal Assistant

enclosures

ARTICLES OF INCORPORATION

OF

CHEM-GREEN ENTERPRISES, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is CHEM-GREEN ENTERPRISES, INC.

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation are: 6957 Hammock Lakes Drive, Melbourne, FL 32940.

ARTICLE III: PURPOSE

The purpose of the Corporation is organized to conduct business for profit in accordance with the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 Shares.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent are: Charles R. Randazzo, 6957 Hammock Lakes Drive, Melbourne, FL 32940.

ARTICLE VI: INCORPORATION

The incorporator of these articles of incorporation is Charles R. Randazzo.

OPTIONAL PROVISIONS:

The undersigned, Charles R. Randazzo, has executed these Articles of Incorporation on April 2, 2003.

Charles R. Randazzo, Incorporator

Date: 4-2-03

SECRETARY OF STATE TALLAHAS SEE, FLORIDA OS APR -7 MM 7:51

ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is CHEM-GREEN ENTERPRISES, INC.
- 2. The name of the Registered agent is Charles R. Randazzo.
- 3. The address of the Registered Agent/Registered Office is 6957 Hammock Lakes Drive, Melbourne, FL 32940.

Charles R. Randano

Having been named as Registered Agent and designated to accept service of process for the above corporation, 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 related to the proper, and complete performance of my duties, and I am familiar with, and accept the obligations of my position as Registered Agent.

Charles R. Randazzo, Registered Agent

Date: 4-2-03

SECRETARY OF STATE TALLAHASSEE, FLORIDA