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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : T19990000242  
Phone : (215) 563-8113  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**ENVIRONMENTAL INDUSTRIAL SOLUTIONS CORPORATION**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

ENVIRONMENTAL INDUSTRIAL SOLUTIONS CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENVIRONMENTAL INDUSTRIAL SOLUTIONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

500 Trinity Lane, Suite 11211, Saint Petersburg, FL 33716

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten million (10,000,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Richard M. Goldfarb      500 Trinity Lane, Suite 11211  
Saint Petersburg, FL 33716

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard M. Goldfarb      500 Trinity Lane, Suite 11211  
Saint Petersburg, FL 33716

The undersigned has executed these Articles of Incorporation this 12th day of June, 2003

  
Richard M. Goldfarb  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

ENVIRONMENTAL INDUSTRIAL SOLUTIONS CORPORATION

2. The name and address of the registered agent and office is:

Richard M. Goldfarb

500 Trinity Lane, Suite 11211  
Saint Petersburg, FL 33716

Signature

Title:

Incorporator

Date: June 12, 2003

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.

Richard M. Goldfarb

Date: June 12, 2003

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