

**Electronic Articles of Incorporation
For**

**P03000148284
FILED
December 08, 2003
Sec. Of State**

ELITE COOLANT RECLAIMERS OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE COOLANT RECLAIMERS OF AMERICA, INC.

Article II

The principal place of business address:

700 NW 7TH TERRACE
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

700 NW 7TH TERRACE
FT. LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEE F EPSTEIN
12555 NW 57TH PLACE
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE F. EPSTEIN

Article VI

The name and address of the incorporator is:

MEG P. GALLO
3394 W GREENVIEW TERRACE
MARGATE FL 33063

Incorporator Signature: MEG P. GALLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM P PALLIS
700 NW 7TH TERRACE
FT. LAUDERDALE, FL. 33304

Title: VP
LEE F EPSTEIN
700 NW 7TH TERRACE
FT. LAUDERDALE, FL. 33304

Title: VP
EPSTEIN A STEVEN
700 NW 7TH TERRACE
FT. LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

12/01/2003