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CAPITAL CONNECTION, INC.

41.7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 21, 2004

CAPITAL CONNECTION INC.

SUBJECT: CORBIN ENVIRONMENTAL, INC.

Ref. Number: W04000002684



We have received your document for CORBIN ENVIRONMENTAL, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

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Letter Number: 704A00003735

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Division of Compositions DO DOY 6997 Tallaharras Elevida 99914

ARTICLES OF INCORPORATION

<u>OF</u>

CORBIN ENVIRONMENTAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I. Name.

The name of the Corporation is: Corbin Environmental, Inc.

Article II.
Duration.

The duration of the Corporation is perpetual.

Article III.
Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Page 1 of 3

Article V. Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 2270 Griffin Road, #538, Lakeland, Florida 33810, and the name of its initial Registered Agent is Carlton Campbell, whose address is 2203 Velvet Way, Lakeland, Florida 33811.

Article VI. Initial Board of Directors. Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

NAME ADDRESS OFFICE

Carlton Campbell 2203 Velvet Way, Lakeland, FL 33811 President

Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII. Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation on this // day of December 2003.

CARLTON CAMPBELL

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this // day of December, 2002 by Carlton Campbell, who is personally known to me or who produced as identification and who did (did not) take an oath.



Notary Signature NOTARY PUBLIC My Commission Expires:

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CERTIFICATE OF DESIGNATION OF 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:

Corbin Environmental, Inc.

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

Carlton Campbell
2203 Velvet Way
Lakeland, FL 33811

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.

DATED this 14 day of December 2003.

CARLTON CAMPBELI

Registered Agent

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