

**Electronic Articles of Incorporation
For**

**P04000045265
FILED
March 12, 2004
Sec. Of State**

ABS ENVIRONMENTAL SOLUTIONS, 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:

ABS ENVIRONMENTAL SOLUTIONS, INC.

Article II

The principal place of business address:

3900 ISLAND BOULEVARD
SUITE 303
AVENTURA, FL. 33160

The mailing address of the corporation is:

3900 ISLAND BOULEVARD
SUITE 303
AVENTURA, FL. 33160

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:

1000

Article V

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

ORLANDO H GAMARRA JR.
20616 NE 9TH PLACE
N. MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: ORLANDO H. GAMARRA, JR.

Article VI

The name and address of the incorporator is:

BRUNO GIRARD
2500 PARKVIEW DR. UNIT 1408
HALLANDALE BEACH, FL 33009

Incorporator Signature: BRUNO J. GIRARD

Article VII

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

Title: P
BRUNO J GIRARD
2500 PARKVIEW DR. UNIT 1408
HALLANDALE BEACH, FL. 33009

Title: VP
ALEJANDRO M JACIR
3900 ISLAND BOULEVARD SUITE 303
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

03/10/2004