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(Requestor's Name)

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(Business Entity Name)

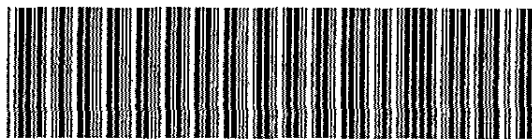
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TALLAHASSEE, FLORIDA

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SHELDON P. DAVIS
ATTORNEY AT LAW
P.O. BOX 66569
ST. PETE BEACH, FLORIDA 33736

TEL. NO. (727) 344-2038

January 14, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Filing Articles of Incorporation for*
TEXAS ENVIRONMENTAL LINING SYSTEMS, INC.

Dear Sir or Madam:

Enclosed herewith for filing is an original and a copy of the Articles of Incorporation and Designation of Registered Agent of *TEXAS ENVIRONMENTAL LINING SYSTEMS, INC.*, a new corporation.

Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Should you require anything further, please do not hesitate to contact me.

Sincerely yours,


Sheldon P. Davis

Enclosures

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TEXAS ENVIRONMENTAL LINING SYSTEMS, INC.

The undersigned, 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 this corporation shall be: TEXAS ENVIRONMENTAL
LINING SYSTEMS, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be: 1401 28th Street N St. Petersburg, Fl. 33713.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered

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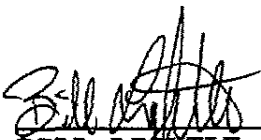
agent is:

BILL LIGHTLE, 1401 28th Street N St. Petersburg, FL 33713.

ARTICLE V

Incorporator

The name and address of the incorporator making these Articles of Incorporation is: BILL LIGHTLE, 1401 28th Street N St. Petersburg, FL 33713.


BILL LIGHTLE
Signature/Incorporator

1-14-05
Date

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TALLAHASSEE, FLORIDA

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Having been named 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.


BILL LIGHTLE
(Registered Agent)

1-14-05
Date