

Electronic Articles of Incorporation For

P05000044496
FILED
March 22, 2005
Sec. Of State
sprather

AMERICAN 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:

AMERICAN ENVIRONMENTAL SOLUTIONS, INC.

Article II

The principal place of business address:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL. 33410

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:

300,000,000 COMMON SHARES.0001 PAR VALUE

Article V

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

BARNEY A RICHMOND
100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BARNEY A. RICHMOND

Article VI

The name and address of the incorporator is:

BARNEY A. RICHMOND
100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

Incorporator Signature: BARNEY A. RICHMOND

Article VII

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

Title: D
BARNEY A RICHMOND
100 VILLAGE SQUARE CROSSING, SUITE 202
PALM BEACH GARDENS, FL. 33410

Title: PD
CHARLES W SCHOOLEY IV
2939 MARY'S WAY
PALM BEACH GARDENS, FL. 33410

Title: TSD
RICHARD C TURNER
4200 OAK ST.
PALM BEACH GARDENS, FL. 33418

Title: DVP
DANIEL M MILLS
2801 SARENTO PLACE #104
PALM BEACH GARDENS, FL. 33410