

POS000049001

Mike & Terri Tesoriero
1540 SW Albatross Way
Palm City, FL 34990

(Address)

(Address)

(City/State/Zip/Phone #)

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05 MAR 7 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2005

~~MIKE~~
~~MIKE~~ TESORIERO
1540 SW ALBATROSS WAY
PALM CITY, FL 34900

SUBJECT: ENVIRONMENTAL CONTROL SYSTEMS
Ref. Number: W05000013436

We have received your document for ENVIRONMENTAL CONTROL SYSTEMS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 205A00017775

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APPROVED
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05 MAR -7 AM 7:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENVIRONMENTAL *SIMULATION* SYSTEMS, INC.

THIS IS TO CERTIFY THAT:

FIRST: The name and address of the sole incorporator is Mike Tesoriero, 1540 Southwest Albatross Way, Palm City, FL 34990.

SECOND: The name of the Florida corporation (which is hereinafter called the "Corporation") is:

ENVIRONMENTAL SIMULATION SYSTEMS

THIRD: The Corporation is formed to engage in any activities or business permitted under the laws of the State of Florida and the United States of America. Further, the corporation shall operate as a Subchapter "S" corporation under applicable tax laws.

FOURTH: The initial street address of the initial principal office and mailing address of the Corporation in this state is, 1540 Southwest Albatross Way, Palm City, FL 34990.

FIFTH: The initial registered agent of the Corporation is Mike Tesoriero, 1540 Southwest Albatross Way, Palm City, FL 34990.

SIXTH: The total number of shares of stock which the corporation has authority to issue is one hundred (100) shares, par value \$1.00 per share, all of one class.

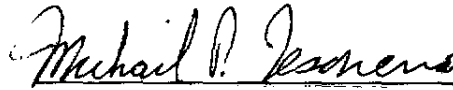
SEVENTH: The Corporation shall have a board of two (2) directors unless the number is increased or decreased in accordance with the bylaws of the Corporation. However, the number of directors shall never be less than the minimum number required by the Florida General Corporation Act. The initial directors names and addresses are:

Mike Tesoriero
1540 Southwest Albatross Way
Palm City, FL 34990

Theresa Tesoriero
1540 Southwest Albatross Way
Palm City, FL 34990

EIGHTH: These Articles of Incorporation shall become effective and the corporate existence will begin on *3/7*, 2005. The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 1st day of January, 2005.



Mike Tesoriero
Sole Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.: I, Terry Tesoriero, am familiar with and accept the obligations provided for in Section 607.0505.



Theresa Tesoriero

Dated: January 1, 2005