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From:

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Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**envirotech products, inc.**

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ARTICLES OF INCORPORATION

5

OF

ENVIROTECH PRODUCTS, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND STATES AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

ENVIROTECH PRODUCTS, INC.

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

715 WHITNEY AVENUE, UNIT #6  
LAKE WORTH, FLORIDA 33460

ARTICLE III

DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION, AND CONTINUE IN EXISTENCE PERPETUALLY THEREAFTER.

ARTICLE IV

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PRIMARY PURPOSE OF THE SALE OF SEPTIC TANK PRODUCTS TO RESIDENTIAL AND COMMERCIAL USERS, AND ALL THINGS NECESSARY AND RELATED THERETO FOR THE LAWFUL PURSUIT NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR THE PURPOSE OR THE ATTAINMENT OF THE OBJECTS OR THE FURTHERANCE OR SUCH PURPOSES OR OBJECTS OF THE CORPORATION; AND TO EXERCISE THOSE POWERS, RIGHTS AND PROCEDURES SET FORTH IN CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND OF THE PURPOSES OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS

GEORGE D. PSOINOS, P.A.  
1655 PALM BEACH LAKES BLVD., SUITE 106  
WEST PALM BEACH, FL 33401  
FLORIDA BAR #339857  
(561-640-9010)

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HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

ARTICLE V  
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 100 SHARES OF A COMMON CLASS STOCK HAVING \$.10 PAR VALUE PER SHARE.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

715 WHITNEY AVENUE, UNIT #6  
LAKE WORTH, FLORIDA 33460

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

DAVID WOLCOTT

ARTICLE VII  
INCORPORATOR

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

DAVID WOLCOTT  
715 WHITNEY AVENUE, UNIT #6  
LAKE WORTH, FLORIDA 33460

ARTICLE VIII  
INITIAL DIRECTOR

THE NAME AND MAILING ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

DAVID WOLCOTT  
715 WHITNEY AVENUE, UNIT #6  
LAKE WORTH, FLORIDA 33460

**ARTICLE IX**  
**AMENDMENT**


THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

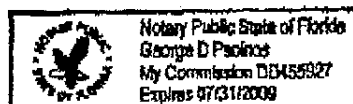
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22<sup>nd</sup> DAY OF MARCH, 2006.

  
DAVID WOLCOTT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS 22<sup>nd</sup> DAY OF MARCH, 2006, BY DAVID WOLCOTT, AS INCORPORATOR, WHO IS PERSONALLY KNOWN TO ME/WHO HAS PRODUCED [REDACTED] AS IDENTIFICATION AND WHO DID/DID NOT TAKE AN OATH.

  
NOTARY PUBLIC  
PRINTED NAME:  
MY COMMISSION EXPIRES:



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CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ENVIROTECH PRODUCTS, INC.  
AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY  
AND TO COMPLY WITH THE PROVISIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

DATED THIS 22<sup>ND</sup> DAY OF MARCH, 2006.



DAVID WOLCOTT  
715 WHITNEY AVENUE, UNIT #5  
LAKE WORTH, FLORIDA 33460

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