Electronic Articles of Incorporation For

P09000005657 FILED January 20, 2009 Sec. Of State epeterson

HAYS ENVIRONMENTAL MANAGEMENT, 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:

HAYS ENVIRONMENTAL MANAGEMENT, INC.

Article II

The principal place of business address:

2470 HONEY POT LANE MARIANNA, FL. 32446

The mailing address of the corporation is:

P. O. BOX 5504 SARASOTA, FL. 32446

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: 1,000,000

Article V

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

NATHAN HAYS 780 N JEFFERSON AVENUE SARASOTA, FL. 34237 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NATHAN HAYS

Article VI

The name and address of the incorporator is:

NATHAN HAYS 780 N JEFFERSON AVENUE

SARASOTA, FL 34237

Incorporator Signature: NATHAN HAYS

Article VII

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

Title: CEO NATHAN HAYS 780 N JEFFERSON AVENUE SARASOTA, FL. 34237

Title: CFO JESSICA HAYS 780 N JEFFERSON AVENUE SARASOTA, FL. 34237

Title: P MARY HAYS 2470 HONEY POT LANE MARIANNA, FL. 32446

Title: T ERIN HAYS 2470 HONEY POT LANE MARIANNA, FL. 32446

Title: VP JOEL MCKEOWN 2470 HONEY POT LANE MARIANNA, FL. 32446

Title: VP JACK EDWARD HAYS 2470 HONEY POT LANE MARIANNA, FL. 32446

Article VIII

The effective date for this corporation shall be:

01/19/2009