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Florida Department of State
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Fax Number : (850) 617-6381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

enviro-tech energy, inc.

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ARTICLES OF INCORPORATION

of

ENVIRO-TECH ENERGY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

ENVIRO-TECH ENERGY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN MILLION (10,000,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

The initial address of the principal office of the corporation shall be:

**20301 N. E. 10th Place
Miami, FL 33179**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

LEONARD MANCINI

**President
20301 N. E. 10th Place
Miami, FL 33179**

JOHN MANCINI

**Vice President
20301 N. E. 10th Place
Miami, FL 33179**

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LEONARD MANCINI

**President
20301 N. E. 10th Place
Miami, FL 33179**

JOHN MANCINI

**Vice President
20301 N. E. 10th Place
Miami, FL 33179**

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted for compliance with said Act:

FIRST: That **ENVIRO-TECH ENERGY, INC.**, desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named **HOWARD J. MILCHMAN, ESQ.**, of the Law Office of Howard J. Milchman, P. A., located at Colonial Bank Building, Suite 306, 9600 W. Sample Road, Coral Springs, FL, 33065, as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


HOWARD J. MILCHMAN, ESQ.
As Registered Agent

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