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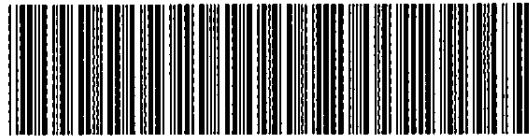
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12/16/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E3 Fluid Recovery Engineering Control

System, Inc.

Signature _____

Requested by: Seth

12/15/11 11:00

Name

Date

Time

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**ARTICLES OF INCORPORATION
OF
E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEM, INC.**

2011 DEC 15 AM 7:45

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is E3 FLUID RECOVERY ENGINEERING & CONTROL SYSTEM, INC., and the principal address and principal place of business is 970 LAKE CARRILON DRIVE, SUITE 300, ST. PETERSBURG, FLORIDA 33716.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, in the City of Largo, County of Pinellas, Florida 33771. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

TIMOTHY RIFFEL

970 LAKE CARRILON DRIVE, SUITE 300
ST. PETERSBURG, FLORIDA 33716

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o O'CONNOR & ASSOCIATES, 1250 S. Belcher Road, Suite 160, Largo, Florida, 33771.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly have hereto set his hand and seal this 14th day of DECEMBER, 2011.

By: 

Patrick M. O'Connor, Esquire
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Patrick M. O'Connor, Esquire
Registered Agent

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