

**Electronic Articles of Incorporation
For**

P12000058482
FILED
July 02, 2012
Sec. Of State
jshivers

ENVIRONMENTAL ENGINEERING GROUP 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:

ENVIRONMENTAL ENGINEERING GROUP INC

Article II

The principal place of business address:

1310 SW 1ST WAY
B
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

PO BOX 5431
LIGHTHOUSE POINT, FL. 33064

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:

100

Article V

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

ANTONIO C FERREIRA
1310 SW 1ST
A
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO C FERREIRA

Article VI

The name and address of the incorporator is:

MICHAEL J CULOTTA
PO BOX 5431

LIGHTHOUSE POINT, FL 33074

Electronic Signature of Incorporator: MICHAEL J CULOTTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL J CULOTTA
1310 SW 1ST WAY
DEERFIELD BEACH, FL. 33064

Title: VP
ANTONIO C FERREIRA
1310 SW 1ST WAY
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

06/28/2012