

Secretary of State Corporate Records Division P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of: Environmental Services & Products, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above domestic profit corporation. Please register and file the original in your office returning the copy and corporate charter to us as soon as possible.

I am enclosing \$70.00 which amount is payment in full for said registration of this corporation. I will apply for a certified copy at a later date.

Thank you for your immediate attention.

Sincerely,

Bruce Harmon

428 S.W. 9th Street

Cape Coral, FL 33991

(813) 458-1637

(813) 458-5264 Fax

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FEB 8 1995 BSB

FILED

ARTICLES OF INCORPORATION

95 FEB -6 PM 1:55

OF

SECRETARY OF STATE

ENVIRONMENTAL SERVICES & PRODUCTS, INC. LAHASSEE, FLOREIA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Environmental Services & Products, Inc. (hereinafter called the "Corporation").

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$0.01	Common

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of the Corporation's registered office in the State of Florida is 428 S.W. 9th Street, Cape Coral, FL 33991, County of Lee, and the name of its registered agent at such address is Bruce Harmon.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Environmental Services & Products, Inc. c/o Eruce Harmon Post Office Box 151342 Cape Coral, Florida 33915-1342

ARTICLE VI

DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Kevin Ferguson P.O. Box 151342 Cape Coral, FL 33915 Ron Horton 1007 Katyland Dr. Katy, TX 77493 Bruce Harmon P.O. Box 151342 Cape Coral, FL 33915

ARTICLE VII

INCORFORATOR

The name of the Incorporator is Bruce Harmon and the address of the incorporator is 428 S.W. 9th Street, Cape Coral, Florida 33991.

ARTICLE VIII

INDEMNIFICATION

This corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida General Corporation Act of the State of Florida has signed these Articles of Incorporation this 2 day of fraver.

Bruce Harmon, Incorporator

3LD.L. 4655-062.58.267.0

STATE OF FLORIDA

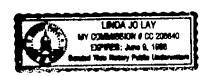
SS:

COUNTY OF LEE

SEFORE ME, the undersigned authority, personally appeared Bruce Harmon, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowleded before me that said person executed the same for the purpose therein expressed.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT FILED OS FEB -5 PM 1: 55

Pursuant to Chapter 607, Florida Statutes, the tollowing is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the city of Cape Coral, County of Lee, State of Florida. Environmental Services & Products, Inc. has named Bruce Harmon, at 428 S.W. 9th Street, Cape Coral, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, Bruce Harmon, hereby agrees to act in this capacity as registered agent, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 2 day of france, 1995.

REGISTERED AGENT:

Bruce Harmon