Benjamin Jimenez ATTORNEY AT LAW 600 N Thacker Ave , Suite D-38 Kissimmee, Florida 34741-4835

Office (407) 870-8835 Fax (407) 846-3150

March 6, 1995

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Enviro 2000 International of Florida, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing, registration of agent and certification of articles.

Sincerely,

Berjamin Jimenez

Enclosures

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# ARTICLES OF INCORPORATION OF ENVIRO 2000 INTERNATIONAL OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: ENVIRC 2000 INTERNATIONAL OF FLORIDA, INC.

#### ARTICLE II - DURATION

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

#### ARTICLE III - PURPOSE

The corporation is organized for purpose of engaging in any constitution activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,0000) shares of no par value common stock, which shall be designated "Common Shares".

# ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is:

600 Thacker Ave. Suite C-16 Kissimmee, Fl 34741-4835

ARTICLE VI - REGISTERED AGENT NAME AND REGISTERED OFFICE

The name of registered agent and registered office of this corporation are:

Duhamel Rodriguez 600 Thacker Ave. Suite C-16 Kissimmee, Fl 34741-4835

## ARTICLE VII - INITIAL DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

Duhamel Rodriguez 12228 Vitti St. Orlando, Fl 32837

Jose M. Galan Calle 2, A-6 University Gardens Arecibo, PR 00612

Felix Pastoriza Calle 2, A-6 University Gardens Arecibo, PR 00612

VIII - INCORPORATORS

Duhamel Rodriguez 12228 Vitti St. Orlando, Fl 32837

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner pprovided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed these Articles of Incorporation, this 6th day of March, 1995.

Duhamel Rodriguez

> MANAMIN JIMEN SEL MIN JIMEN COMMISSION CT. C.

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STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Duhamel Rodriguez, resident of Orange County, Florida, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 6th pay of March 1995.

> Benjagin Simenez Notary Public

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ENVIRO 2000 INTERNATIONAL OF FLORIDA, INC.

Pursuant to Florida Statutes, Sections 607.0501 or 617.05015 the undersigned corporation, organized under the laws of they. State of Florida, submits the following Certificate and Acknow ledgment of Registered Agent:

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

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 Florida law in keeping open said office at 600 Thacker Ave., Suite C-16, Kissimmee, Florida 34741-4835.

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Duhamel Rodriguez, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day)of March, 1995.

> Benjamin Jipenez Notary Public

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