

James E. Nutt, P.A.
1897 Palm Beach Lakes Boulevard, Suite 117
West Palm Beach, Florida 33409
(407) 478-8765

March 10, 1995

Department of Banking
Division of Corporations
109 E. Gaines St.
Tallahassee, FL 32399

Subject: Enviro-Gas Systems, Inc.

To whom it may concern:

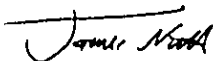
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*****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation two a check for \$78.75 in payment of the fees for filing & a certificate.

Please return verification of filing and the certificate to the address at this letter's head.

Thank you for your assistance in this matter.

Sincerely,



James E. Nutt

WEN
2/5/95

ARTICLES OF INCORPORATION
OF
ENVIRO-GAS SYSTEMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purposes of organizing a business corporation.

ARTICLE I NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of the Corporation shall be "ENVIRO-GAS SYSTEMS, INC." The principal place of business and mailing address of this corporation shall be 10960 Handel Place, Boca Raton, FL 33498.

ARTICLE II PURPOSE

The Corporation is organized to conduct business in the State of Florida and shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs including without limitation those general powers set forth in Section 607.0302, Florida Statutes, as may be amended.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000). Consideration for each share shall be payable in money, property, labor or services. All shares shall be common and identical with each other in every respect. Further, the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV DURATION

The Corporation shall have perpetual existence.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent is James E. Nutt, James E. Nutt, P.A., 1897 Palm Beach Lakes Boulevard, Suite 117, West Palm Beach, FL 33409.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is James E. Nutt, James E. Nutt, P.A., 1897 Palm Beach Lakes Boulevard, Suite 117, West Palm Beach, FL 33409.

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March 1995


_____, Incorporator
James E. Nutt

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Enviro-Gas Systems, Inc.
2. The name and address of the registered agent and office is:

James E. Nutt
1897 Palm Beach Lakes Boulevard, Suite 117
West Palm Beach, FL 33409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



James E. Nutt, Registered Agent

March 10, 1995

P95000020856

FILED
MAR 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GEORGE M. EVANS, P.A.
2100 PONCE DE LEON BOULEVARD
SUITE 1040
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 447-8170
FACSIMILE: (305) 446-2308

March 26, 1997

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

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-03/28/97--01035--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a fully executed Articles of Amendment to Articles of Incorporation of
Enviro-Gas Systems, Inc.

Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

Very truly yours,

GEORGE M. EVANS, P.A.

GEORGE M. EVANS, ESQUIRE

GME:jme

Enclosures

N/C

VS MAR 31 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENVIRO-GAS SYSTEMS, INC.
(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendment(s) adopted: The corporate name is hereby amended and changed to:
Monarch Industrial Export, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting Group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of MARCH, 1997.

Signature: Eduardo Guzman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Guzman

(Typed or printed name)

President

(Title)