

March 23, 1995

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

Subject: incorporation of GLOBAL ENVIRONMENTAL MANAGEMENT COMPANY

Enclosed is an original and one copy of the articles of incorporation, an original and one copy of the certificate of designation of registered agent/office, and a money order for \$70.00 (which includes \$35.00 for the registered agent filing fee).

Thank you.

**FROM: Global Environmental Management Company
3583 West Hillsboro Blvd., Suite 109
Deerfield Beach, Florida 33442
800 913-3276**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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ARTICLES OF INCORPORATION

OF

GLOBAL ENVIRONMENTAL MANAGEMENT COMPANY

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

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL ENVIRONMENTAL MANAGEMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

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

3583 West Hillsboro Blvd., Suite 109
Deerfield Beach, Florida 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven J. Weston
3583 West Hillsboro Blvd., Suite 109
Deerfield Beach, Florida 33442

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven J. Weston
3583 West Hillsboro Blvd., Suite 109
Deerfield Beach, Florida 33442

The undersigned incorporator has executed these Articles of Incorporation this 23th day of March, 1995.

Steven J. Weston
Steven J. Weston

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLOBAL ENVIRONMENTAL MANAGEMENT COMPANY

2. The name and address of the registered agent and office is:

Steven J. Weston

3583 West Hillsboro Blvd., Suite 109

Deerfield Beach, Florida 33442

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven J. Weston

March 23, 1995

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TALLAHASSEE, FLORIDA