

B

((H95000004376))

TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
109 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-311-

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

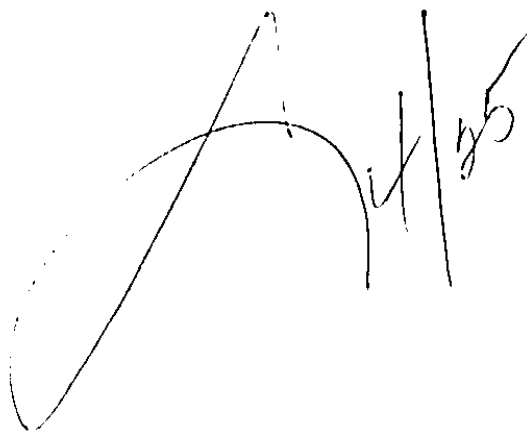
NAME: ECO SYSTEM, INC.
FAX AUDIT NUMBER: H95000004376
DATE REQUESTED: 04/19/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:23:08
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

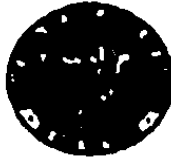
((H95000004376))
** ENTER 'M' FOR MENU, **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:3.

FILED
95 APR 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



APR 25 1995 50:00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ECO SYSTEM, INC.
REF: M95000008412

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Ref. #: M95000004376
Letter Number: 695A00018401

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

9284000004376

FILED
95 APR 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ENVIRONMENTAL PARTNERSHIP, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: ENVIRONMENTAL PARTNERSHIP, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NATASHA COGNO
192 Payne Drive
Miami Springs, FL 33166

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

192 Payne Drive
Miami Springs, FL 33166

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, Esq.
Florida Bar No. 191870
LAW OFFICES OF JERRY M. DALE, P.A.
2370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 359-4962

9284000004376

0784 000005876

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and her street address is:

NATASHA COGNO
392 Payne Drive
Miami Springs, FL 33166

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The name of the initial officer of this corporation and her street address is:

President and Secretary: NATASHA COGNO
392 Payne Drive
Miami Springs, FL 33166

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NATASHA COGNO
392 Payne Drive
Miami Springs, FL 33166

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled

1450000043710

THIS DOCUMENT PREPARED BY:
JERRY N. DALE, Esq.
Florida Bar No.: 191370
LAW OFFICES OF JERRY N. DALE, P.A.
1270 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 534-4968

H9500004374

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 be made.

[Signature]
NATASHA COGNO, Incorporator

STATE OF FLORIDA }
COUNTY OF DADE } **

BEFORE ME, a Notary Public, personally appeared NATASHA COGNO, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 24, 1995.

OFFICIAL NOTARY SEAL
ARMANDO BILTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC25352
MY COMMISSION EX. FEB. 2, 1997

(SEAL)

[Signature]
Notary Public, State of Florida
at Large
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ENVIRONMENTAL PARTNERSHIP, INC., at the place designated in the Articles of Incorporation, NATASHA COGNO agrees to act in this capacity, and agree to comply with the provisions of Section 69.091 relative to keeping open such office.

Dated this 24 day of April, 1995.

[Signature]
NATASHA COGNO, Registered Agent

ccc/arw/rom.art

FILED
APR 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY:
JERRY N. DALB, Esq.
Florida Bar No. 191570
LAW OFFICES OF JERRY N. DALB, P.A.
6370 West Pinyan Street, Suite 252
Miami, Florida 33144
(305) 520-4962

6. 0. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20.