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SUZETTE M. ALFONSO

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FILED
95 APR 24 PM 1:45
TALLAHASSEE, FLORIDA

April 18, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

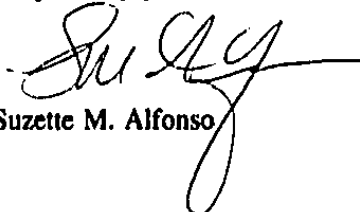
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***122.50 ***122.50

RE: ENVIROCARE, A FARMING CORPORATION

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with my check in the amount of \$122.50 to cover the expense of filing the enclosed Articles. Please return a certified copy of the Charter along with a copy of the Articles as soon as possible.

Respectfully yours,


Suzette M. Alfonso

SMA/mme
Enc: as stated.

D. BROWN APR 26 1995

**ARTICLES OF INCORPORATION
OF**

ENVIROCARE, A FARMING CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is ENVIROCARE, A FARMING CORPORATION.

ARTICLE II: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of (\$1.00) Dollar per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Suzette M. Alfonso, Esquire. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

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ARTICLE VI: INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) Director, whose name and post office address is as follows:

PETER W. ALFONSO
9208 Sunnyside Drive
Riverview, Florida 33569

who shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death. The number of

Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Director shall never be less than one (1).

ARTICLE VII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

SUZETTE M. ALFONSO, ESQUIRE
2522 W. Kennedy Blvd.
Tampa, Florida 33609

ARTICLE VIII: AMENDMENTS

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set her hand and seal this 18th day of April, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and

I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

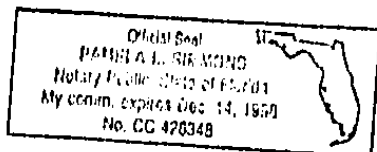

Suzette M. Alfonso, Esquire

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CLERK OF DISTRICT COURT
HILLSBOROUGH COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared SUZETTE M. ALFONSO, to me known to be the person described in and who produced as identification: _____, and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 18th day of April, 1995.




NOTARY PUBLIC
My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
ENVIROCARE, A FARMING CORPORATION, desiring to organize under the laws of the State of Florida with its principal office located at 9208 Sunnyoak Drive, Riverview, Florida 33569, has named Suzette M. Alfonso, Esquire, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


SUZETTE M. ALFONSO