

9950000050444

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

95

RE: Florida Environmental

Products, Inc.

DIVISION OF CORPORATION

C.C. FEE.

DISBURSED

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

☒ Capital Express™
☒ Art. of Inc. Filing
____ Corp. Record Search
____ Ltd. Partnership Filing
____ Foreign Corp. Filing
☒ (1) cert. Copy(s)
photo
____ Art. of Amend. Filing
____ Dissolution/Withdrawal
____ C U S -
____ Fictitious Name Filing
____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing
____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval
____ UCC 1 or 3 Filing
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s, _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone () _____
____ Top Priority
____ Express Mail Prep
____ FAX () _____ pgs.

300001525513
-06/28/95--01012--013
*****70.00 *****70.00

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 1:09

DB 6/28/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY [Signature] _____
CK No. _____

WALK-IN
Will Pick Up 6:28 12pm

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 1:09

ARTICLES OF INCORPORATION
OF
FLORIDA ENVIRONMENTAL PRODUCTS, INC.

I, the undersigned incorporator, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be:

FLORIDA ENVIRONMENTAL PRODUCTS, INC.

ARTICLE II

Address

The initial post office address and principal office for the conduct of business of the Corporation is:

11139 N.W. 39TH STREET, SUITE 305, SUNRISE, FL 33351

ARTICLE III

Registered agent

The name of the Registered Agent at the next above address is:

CAROL ROGERS

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent

as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is Ten thousand (10,000) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES SUBSCRIBED TO</u>	<u>CONSIDERATION FOR SHARES</u>
CAROL ROGERS 11139 N.W. 39TH STREET SUITE 305 SUNRISE, FL 33351	100	CASH

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

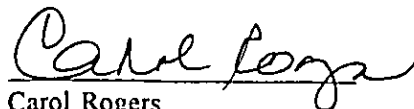
Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares hereinabove set forth, and hereunto set our hands and seal this 27 day of June, 1995.



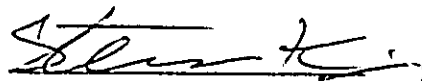
Carol Rogers,
Registered Agent

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared Carol Rogers, to me known to be the person described as subscriber to the foregoing Articles of

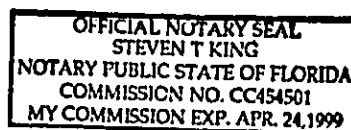
Incorporation and who executed the same, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of June 1995



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
85 JUL 28 PM 1:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE
PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with
said Act.

First, that Florida Environmental Products, Inc., desiring to organize under the laws of the State
of Florida, with its principal office as indicated at Article II of the within Articles of
Incorporation, located at 11139 N.W. 39th Street, Suite 305, Sunrise Fl 33351, has named
Carol Rogers as its agent to accept Service of Process within this state.

ACKNOWLEDGMENT

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.


Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 PM 1:09

ARTICLES OF INCORPORATION
OF
FLORIDA ENVIRONMENTAL PRODUCTS, INC.

I, the undersigned incorporator, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be:

FLORIDA ENVIRONMENTAL PRODUCTS, INC.

ARTICLE II

Address

The initial post office address and principal office for the conduct of business of the Corporation is:

11139 N.W. 39TH STREET, SUITE 305, SUNRISE, FL 33351

ARTICLE III

Registered agent

The name of the Registered Agent at the next above address is:

CAROL ROGERS

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent