June <u>26</u>, 1995

Corporate Records Bureau Division of Corporations Dept. of State 409 E. Gaines Street Tallahassee, FL 32399

900001528299 -06/30/35--01048--012 ****122.50 ****122.50

RE: Incorporation of Envirotech Industries, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Registered Agent Designation.....\$35.00

TOTAL ENCLOSED:

\$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours,

Gordon

Enclos:

13727 S.W. 152 Street #266 Miami, FL 33177 世266

ARTICLES OF INCORPORATION

FILED

QF

ENVIROTECH INDUSTRIES, INC. 95 JUN 30 PH 2: 45

The undersigned incorporators, for the purposes of state of incorporation and the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be ENVIROTECH INDUSTRIES, INC. The Principal address of the Corporation will be 13727 S.W. 152 Street Suite-266 Miami, Fl. 33177

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the sight to purchase his prorata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Three West Flamingo Drive, Suite 208, Pembroke Pines, Florida 33027 and the name of the initial registered agent at that address is Dvora Weinreb, Esquire, Greg Ross & Associates.

ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles :ai

NAME

ADDRESS

GARY GORDON

13727 S.W. 152 STREET-SUITE 266

MIAMI, FLORIDA 33177

JAIME GORDON

13727 S.W. 152 STREET-SUITE 266 MIAMI, FLORIDA 33177

ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or dir ctor, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed	
these Articles of Incorporation this 26 day of June, 1995.	
Printeu Name: Gary Gordon Subscriber	Printed Name: Jaime Gordon Subscriber
STATE OF FLORIDA) COUNTY OF-BROWARD) Dacke	
The foregoing instrument was acknowledged before me this 27 day of June, 1995 by Gary Gordon, who is personally known to me or who has produced Divers license as	
identification.	/
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Maridel Genzalez Verda Maridel Obligation of chests of Maride Composite Control of Composite Control of Maridel Obligation of Control of Maridel Obligation of the Control of the Control of Maridel Obligation of the Control of the C	MARIDEL GONZALEZ VERDE PRINTED NAME
5) LEAD ROLLY'S The State Service & Booking Co. As Community of the Commun	My commission expires: $8/8/98$
STATE OF FLORIDA) COUNTY OF BROWARD) Dacke	,-
The foregoing instrument was acknowledged before me this	
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Moridel Genzalez Verde Moride	Maridel Dougley Victo NOTARY PUBLIC MARIDEL GONZALEZ VERDE PRINTED NAME My commission expires: 8/9/98

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ENVIROTECH INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 13727 S.W. 152 St. Suite-266 Minmi, Fl. 33177, County of Dade, State of Florida, has named DVORA WEINREB, ESQ. located at Three West Flamingo Drive, Suite 208, Pembroke Pines, Florida 33027, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

. . . .

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

by: WOLL (SUM)
DVORA WEINREB, ESQ

95 JULI 30 PH 2: 15