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January 8, 1996

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

200001680012  
-01/16/96-01013-0168.75  
\*\*\*\*\*78.75 \*\*\*\*\*168.75

RE: Waste Water Solutions International, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Waste Water Solutions International, Inc. Payment in the amount of \$78.75 is enclosed for the filing fee and certificate. Please contact me directly should you have any questions or require additional information.

Sincerely,

WASTE WATER SOLUTIONS INTERNATIONAL, INC.

*Thomas W. Foster, Jr.*

Thomas W. Foster, Jr.

3753 Princeton Street  
Fort Myers, FL 33901  
941/337-0066

TWF/msf

Enclosures

FILED  
96 JAN 16 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WASTE WATER SOLUTIONS INTERNATIONAL, INC.**

**ARTICLE ONE**

The Name of the corporation is **WASTE WATER SOLUTIONS INTERNATIONAL, INC.**

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The principal office of the corporation is to be determined. The mailing address of the corporation is **3753 PRINCETON STREET, FORT MYERS, FLORIDA 33901.**

**ARTICLE FOUR**

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FIVE**

The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED** (100) of the par value of **one dollar** (\$1.00) each.

**ARTICLE SIX**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00, consisting of money, labor done or property actually received.

#### ARTICLE SEVEN

The street address of the initial registered office is **3753 PRINCETON STREET, FORT MYERS, FLORIDA 33901**, and the name of its initial registered agent at such address is **THOMAS W. FOSTER, JR.**

#### ARTICLE EIGHT

The number of Directors constituting the Initial Board of Directors is **ONE**, and the names and addresses of the person or persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are assigned are elected to qualify are:

Name

Mailing Address

**THOMAS W. FOSTER, JR.,**

**3753 PRINCETON STREET  
FORT MYERS, FLORIDA 33901**

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

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

#### ARTICLE ELEVEN

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

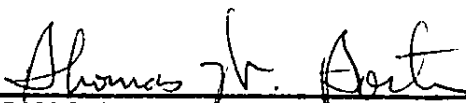
The name and address of each incorporator is:

Name

Mailing Address

**THOMAS W. FOSTER, JR.**

**3753 PRINCETON STREET  
FORT MYERS, FLORIDA 33901**

  
THOMAS W. FOSTER, JR.

STATE OF FLORIDA

COUNTY OF LEE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

THOMAS W. FOSTER, JR. (personally known)

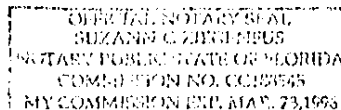
known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of January 1996.

Suzanne C. Zinn-Hrus  
Notary Public, State of Florida at Large

Seal

My Commission expires:



FILED

96 JAN 16 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE**

**OF**

**REGISTERED AGENT**

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

**at 3753 PRINCETON STREET, FORT MYERS, FLORIDA 33901**

has named **THOMAS W. FOSTER, JR.**

located at the aforesaid address, as its Registered Agent to accept service in process with this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
**THOMAS W. FOSTER, JR.**