

P96000010441

IN EFFECTIVE DATE
Feb. 1, 1996

January 23, 1996

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/30/96--01053--017
****122.50 ****122.50

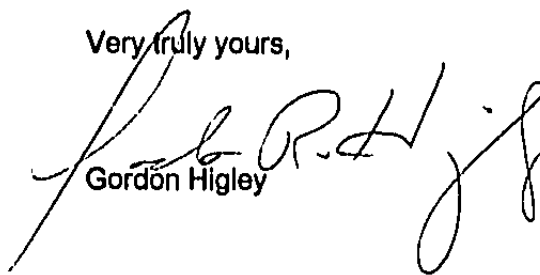
Gentlemen:

Enclosed please find the Articles of Incorporation for ECOLOGY INTERNATIONAL
INC. and a check for \$122.50.

If there are any questions, I can be reached at:

211 Forest Wood Court
Spring Hill, FL 34609
Tel: (352)754-1176

Very truly yours,


Gordon Higley

Encl..

FILED
96 JAN 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 2/2/96

**ARTICLES OF INCORPORATION
OF**

ECOLOGY INTERNATIONAL INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

EFFECTIVE DATE

Feb 1, 1996

The name of the corporation is **ECOLOGY INTERNATIONAL INC.**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is Sales of Ecology Products and any and all lawful businesses for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one Hundred (100), all of which shall be common shares with a par value of \$1.00

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the corporation is 1540 Bolger Ave, Spring Hill, Fl 34609 and the name of the registered agent at said address is Lloyd Goodeyon

ARTICLE SIX

STOCKHOLDER

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

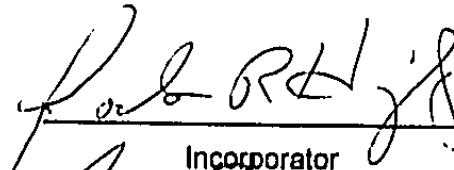
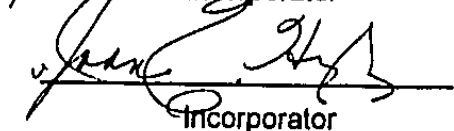
**ARTICLE SEVEN
INCORPORATORS**

NAME	ADDRESS
Gordon Higley	211 Forest Wood Court Spring Hill, FL 34609
Joan Higley	211 Forest Wood Court Spring Hill, FL 34609

**ARTICLE EIGHT
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on 2/1/96

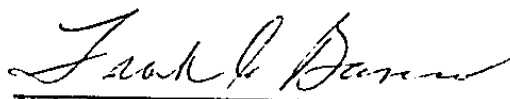
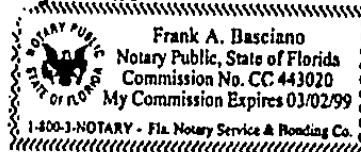
IN WITNESS WHEREOF, we have subscribed our name this 24th
day of January, 1996


Incorporator

Incorporator

**STATE OF FLORIDA
COUNTY OF HERNANDO**

On this 24th day of January, 1996, before me, the undersigned
office, personally appeared Gordon Higley, Joan Higley known to me to be the persons
whose names are subscribed to the within instrument, and acknowledged that they
executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

Frank A. Basciano
Notary Public, State of Florida
Commission No. CC 443020
My Commission Expires 03/02/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That ECOLOGY INTERNATIONAL INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1540 Bolger Ave, Spring Hill Drive, FI 34609 has named Llyod Goodeyon as its agent to accept service of process within this state.

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

Lloyd Goodeyon
Registered Agent - Llyod Goodeyon

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TALLAHASSEE FLORIDA