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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 301-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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(((H96000004689))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN ENVIROMENTAL INDUSTRIES, INC.
FAX AUDIT NUMBER: H96000004689 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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75 APR -2 AM 11:57

CE 101-10

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ARTICLES OF INCORPORATION
OF

AMERICAN ENVIRONMENTAL INDUSTRIES, INC.

We, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
AMERICAN ENVIRONMENTAL INDUSTRIES, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This CORPORATION may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND SHARES (4,000) of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00).

Prepared by: The Tax Group, Inc.
1149 SW 27th AVE Ste. 305
Miami, Fl. 33135
(305) 643-6455

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TALLAHASSEE, FLORIDA

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be


1301 N.E. MIAMI GARDENS DRIVE APT. # 825 NORTH MIAMI BEACH, FL. 33179

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
 NELSON D. BORONAT	PRESIDENT-SECRETARY	1301 NE MIAMI GARDENS DR. APT. # 825 NORTH MIAMI BEACH, FL. 33179
ROSARIO MARTINEZ	VICE-PRESIDENT	2754 W. 71st PLACE HIALEAH, FL. 33016

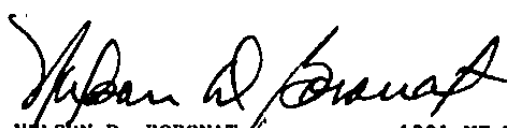
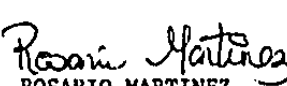
ARTICLE 9

The registered agent of this Corporation shall be :

NELSON D. BORONAT 1301 NE MIAMI GARDENS DR. APT. # 825 NORTH MIAMI BEACH, FL. 33179

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
 NELSON D. BORONAT	1301 NE MIAMI GARDENS DR. APT. # 825 NORTH MIAMI BEACH, FL. 33179	375	\$ 375.00
 ROSARIO MARTINEZ	2574 W. 71st PLACE HIALEAH, FL. 33016	125	\$ 125.00

SUBSCRIBED at Miami, Dade County, Florida, this 30 day of MARCH,
A.D. 1996.


NELSON D. BORONAT



ROSARIO MARTINEZ

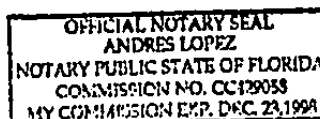
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared NELSON D. BORONAT AND
ROSARIO MARTINEZ

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30th
day of MARCH A.D., 1996.


NOTARY PUBLIC



H96000004689

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

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

First -- That AMERICAN ENVIRONMENTAL 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 City of NORTH MIAMI BEACH County of DADE State of Florida, has named NELSON D. BORONAT located at 1301 NE MIAMI GARDENS DR. APT. 825 City of NORTH MIAMI BEACH, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY


(REGISTERED AGENT)

NELSON D. BORONAT

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TALLAHASSEE, FLORIDA

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