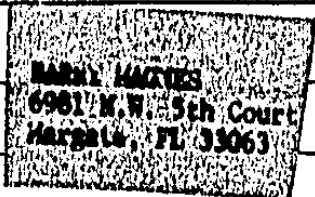


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OFFICE USE ONLY (Document #)



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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Some people have
P94-91496*

REGISTER APR 3 1996
Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

BIOTECH ENVIRONMENTAL OF FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BIOTECH ENVIRONMENTAL OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- a) to engage in the business of manufacturing, purchasing or acquiring, or to hold, own and in any manner dispose of and deal with goods, wares, merchandise and personal property wherever situated.
- b) to enter into and perform contracts of every kind; to acquire and deal with its own stock, or the stock in other corporations; to guarantee another's debts in furtherance of the lawful purposes of the corporation, to become a partner in any lawful business venture.
- c) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- d) to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- e) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- f) to establish profit-sharing, pension and other corporate plans.
- g) to apply for, purchase, register, or in any manner acquire and dispose of patents, licenses, copyrights, trademarks, tradenames, inventions or other rights; to work, operate or develop the same; and to carry on any business which may directly or indirectly effectuate these objects.
- h) to exercise all powers convenient, incident to or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida, wither by the terms of this charter or by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 SHARES of common stock having a nominal or par value of \$0 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars(\$1,000.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED AGENT-REGISTERED OFFICE
POST OFFICE ADDRESS

a) The street address of this corporation's initial registered office is to be : 6981 N.W. 5th Court, Margate, Florida 33063. The name of its initial registered agent is to be: Barry Magnes at this address.
b) The initial post office address of the principal office of this corporation in the State of Florida is: 6981 N.W. 5th Court, Margate, Florida 33063. The Board of Directors may from time to time move this principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have 3 directors , initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than 2.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

Lori Magnes	7804 N.W. 71st Street, Tamarac, FL 33321
Barry Magnes	6981 N.W. 5th Court, Margate, FL 33063
Peter Romano	7935 N.W. 8th Court, Margate, FL 33063

ARTICLE IX. SUBSCRIBERS

The name and post office addresses of the subscribers of these Articles of Incorporation are:

Lori Magnes	7804 N.W. 71st Street, Tamarac, FL 33321
Barry Magnes	6981 N.W. 5th Court, Margate, FL 33063
Peter Romano	7935 N.W. 8th Court, Margate, FL 33063

ARTICLE X. CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation and no other act of this corporation shall in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniarily or otherwise interested in, or are stockholders, directors of officers of such other corporation. Any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation provided that the fact he individually

or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors, which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary of affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting, by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. LOST OR DESTROYED STOCK CERTIFICATES

Stock certificated to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

Lori Magnes

Barry Magnes

Peter Romano

Lori Magnes
Barry Magnes
Peter Romano

96 APR -3 AM 11:50
STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Broward

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared: Lori Magnes, Barry Magnes, Peter Romano to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY hand and official seal in the county and state named above this 26 day of March.

Darlene Magnes
My Commission Expires:



Lori Magnes Known
Barry Magnes Known
Peter Romano Known

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

Barry Magnes
Barry Magnes/Registered Agent