2960000533 11871 Royal Aalm BLVD. 201 CORNE SPRINGS FA ZZEGS Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Discument #) PERFECT INC 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 460000T845124 -05/27/96--01010--009 *****15.00 *****15.00 Pick up time Certified Copy Photocopy Will wait Certificate of Status 096-11876 AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ OTHER FILINGS QUALIFICATION

Examiner's Initials

 $\mathbf{I}_{\mathrm{Walk\ in}}$

Mail out

NEW FILINGS

Limited Liability

Domestication

Annual Report

Fictitious Name

Name Reservation

Foreign

Limited Partnership

Reinstatement Trademark Other

 $P : \to_{it}$

Other

NonProfit



June 5, 1996

MAGNUS GARDARSSON 11831 ROYAL PALM BLVD. STE 201 COHAL SPRINGS, FL 33065

SUBJECT: M.Y. TECHNOLOGIES, INC. Rof. Number: W96000011876

We have received your document for M.Y. TECHNOLOGIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end or an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 896A00028039

ARTICLES OF INCORPORATION

OF

M.Y. ENVIRONMENTA TECHNOLOGICE CAL

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

M.Y. ENDINONMENTAL TURKNOLOGIES for

ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 11831 Royal Palm Blvd., #201, Coral Springs, Florida, 33065, and the initial registered agent of the Corporation shall be Magnus Gardarsson.

ARTICLE VII NUMBER OF DIRECTORS

This Corporation shall not have more than one (1) Director.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Magnus Gardarsson 11831 Royal Palm Blvd., #201 Coral Springs, FL 33065

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Magnus Gardarsson 11831 Royal Palm Blvd., #201 Coral Springs, FL 33065

Migrain Get 05.21.96

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Magnus Gardarsson, personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the county and State named above this $\frac{27}{19}$ day of $\frac{m}{19}$

NOTARY PUBLIC
My Commission Expires:



(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Micagoni, GeD 05.29.96