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TRANSMITTAL LETTER

FILED

96 JUL -5 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001805937
-07/08/96--01027--019
*****78.75 *****78.75

SUBJECT: Enviro Marketing Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Lourdes C. Garcia

Name (printed or typed)

8306 Mills Drive Suite 310

Address

Miami, FL 33183

City, State & Zip

(305) 598-2272

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-9-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Enviro Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8306 Mills Drive
Suite #310
Miami, FL 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lourdes V. Pinder
11798 SW 100 Street
Miami, FL 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lourdes V. Pinder, President
11798 SW 100 Street
Miami, FL 33186

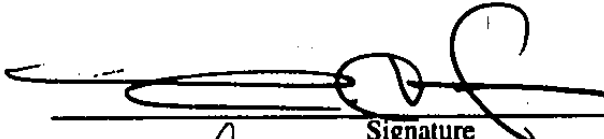
Mayra Merced-O'Neill
11857 SW 99 Lane
Miami, FL 33186


Lourdes C. Garcia
1110 SW 101 Ave.
Miami, FL 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Enviro Marketing Group, Inc.

2. The name and address of the registered agent and office is:

Louderes V. Pinder
(NAME)

11798 SW 100 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33186
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Louderes V. Pinder

(SIGNATURE)

7-1-96

(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA