# P96000067805

Minmi, July 18, 1996.

96 AUG 13 MI B 28 SECNETOR ALLANDSME

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL. 32399

RE: ENVIRONMENTAL TECHNOLOGY, INC.

Dear Sir or Madam;

W96-15486 502

Enclosed please find the original and copy of Articles of Incorporation, together with a money order in the amount of \$ 122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Register Agent Certificate for the above named Corporation.

BDDDD1900756 -07/22/96--01074--019 \*\*\*\*122.50

Very Truly Yours,

Environmental Technology, Inc.

275 Fountainebleau Boulevard Suite # 213 260 Q.

Miami, FL. 33172

Phone: (305) 220-7732

8-15-96



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1996

RICARDO MARTÍN 275 FOUNTAINEBLEAU BLVD. SUITE #260 MIAMI, FL 33172

SUBJECT: ENVIRONMENTAL TECHNOLOGY, INC.

Ref. Number: W96000015486

We have received your document for ENVIRONMENTAL TECHNOLOGY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 of 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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 896A00035607

#### ARTICLES OF INCORPORATION OF **ENVIRONMENTAL WORLD TECHNOLOGY CORPORATION**

SECRETARION OF SE The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of incorporation for such corporation:

#### ARTICLE I NAME

The name of the Corporation is ENVIRONMENTAL WORLD TECHNOLOGY CORPORATION.

#### **ARTICLE II**

The principal place of business and malling address of this Corporation shall be:

275 Fountainebleau Boulevard Suite # 260 Miami, Florida 33172

#### ARTICLE III DURATION

The period of his duration is perpetual.

#### **ARTICLE IV PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE V CAPITAL STOCK

The Corporation shall have authority to issue 1000 shares all of one class, at .50 par value.

#### ARTICLE VI INITIAL REGISTER AGENT

The address of its initial registered office is 275 Fountainebleau Boulevard, Suite # 260, Miami, Florida 33172, and the name of its initial register agent at said address is RICARDO MARTIN.

#### ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) Directors, whose name and address

RICARDO MARTIN 670 EAST 38 STREET HIALEAH, FL. 33013

and

GREENY E. VALBUENA 18299 FRESH LAKE WAY BOCA RATON, FL. 33498

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) is:

GREENY E. VALBUENA'
275 FOUNTAINEBLEU BOULEVARD
SUITE # 260
MIAMI, FL. 33172.

#### ARTICLE IX PREEMPTIVE RIGHTS

Preemptive rights shall be as follows:

- 1.- Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stocks of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be receive by the Corporation, including but not limited to cash, other property, services, the acquisition of other Corporation shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquire shares, including the reissuance of treasury shares.
- 2.- The article pertaining to preemptive rights may not be amended or delete without the unanimous vote of the shareholders of each affected class.
- 3.- No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the Corporation.
- 4.-These preemptive rights shall apply to any corporate obligation which is convertible to or exchange for any stock of the Corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the Corporation.

#### ARTICLE X AMENDMENTS

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

DATED: AUGUST 1, 1996

**RICARDO MARTIN** 

DATED: AUGUST 1, 1996

GREENY E. VALBUENA

### CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutos, the undersigned corporation, organize 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 ENVIRONMENTAL WORLD TECHNOLOGY CORPORATION.
  - 2.- The name and address of the Registered Agent and Office is:

RICARDO MARTIN 275 FOUINTANEBLEAU BOULEVARD SUITE # 260 MIAMI, FL. 33172

SIGNATURE:

Corporate Officer

Director

Date: AUGUST 1, 1996.

PT SERVICE OF 12

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 REGISTER 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.

SIGNATURE:

RICARDO MARTIN

**DATE: AUGUST 1, 1996** 

STATE OF FLORIDA

SS

COUNTY OF DADE

Before me, the undersigned authority, personally appeared, RiCARDO MARTIN and GREENY E. VALBUENA, who is to me well known to be the person(s) described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my Official Seal, at Miami Florida, in said County and State this 18th day of July, A.D. 1996.

Notary Public / State of Florida

At Large

My Comm Sended By No. CCI

My Commission Expires:

1/38/00