

(SAMPLE LETTER OF TRANSMITTAL)

*996000085363*

Date Sept 11, 1996

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

400001973844--8  
-10/15/96--01088--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ADVIRON Environmental Systems, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Angelo G. Caparelli  
(individual's name)

Adviron Environmental Systems, Inc  
(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:10

FILED

MAILING ADDRESS OF CORPORATION

2313 SW 57th Terrace  
Hollywood, FL 33023

PHONE  
( 954 ) 962-0556  
Area Code Number Ext.

*AS*  
*10/16*

# ARTICLES OF INCORPORATION

of

Adviron Environmental Systems, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Adviron Environmental Systems, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Environmental Consulting & Mgmt.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of Common Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Adviron Environmental Systems, Inc.</u>		
ADDRESS	<u>2313 SW 57th Terrace</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33023</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Angelo G. Caparelli</u>		
ADDRESS	<u>2313 SW 57th Terrace</u>		
CITY	<u>Hollywood</u>	FLORIDA	ZIP <u>33023</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Angelo G. Caparelli</u>		
ADDRESS	<u>2313 SW 57th Terrace</u>		
CITY	<u>Hollywood</u>	STATE <u>FL</u>	ZIP <u>33023</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

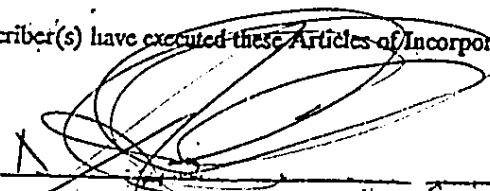
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Angelo G. Caparelli		
ADDRESS	2313 SW 57th Terrace		
CITY	Hollywood	STATE	FL ZIP 33023
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

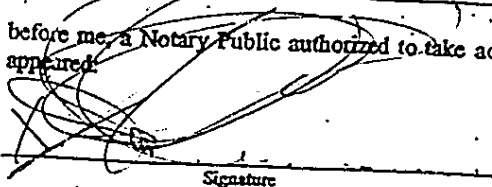
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of September, 19 96.

  
 \_\_\_\_\_ (Seal)  
 Angelo G. Caparelli  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF Broward SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
 \_\_\_\_\_  
 Signature

personally KNOWN to Notary  
 Form of Identification

\_\_\_\_\_  
 Signature

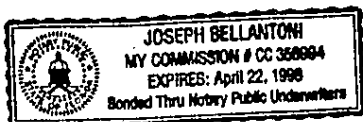
Form of Identification

\_\_\_\_\_  
 Signature

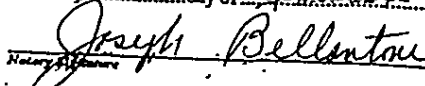
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 11th day of September, 19 96

  
 \_\_\_\_\_  
 Joseph Bellantoni  
 Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Adviron Environmental Systems, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2313 SW 57th Terrace

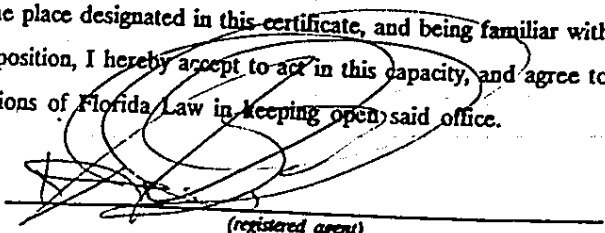
Hollywood, FL 33023

has named Angelo G. Caparelli

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:10

FILED