

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000090753

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 144172 7112147

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 5, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 144172-005

CUSTOMER NO: 7112147

CUSTOMER: Ms. Holly J. Fortnash
SIDNEY Z. BRODIE, ESQ.

Suite 105-b
150 South Pine Island Road
Plantation, FL 33324

800001996028--7
-11/05/96--01081--021
****122.50 ****122.50

DOMESTIC FILING

NAME: EVERGLADES ENVIRONMENTAL
LANDSCAPING & WETLAND
DEVELOPMENT COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
96 NOV 15 AM 10:46
DIVISION OF CORPORATION
FILED
96 NOV -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
11-5-96

ARTICLE OF CORPORATION

OF

**EVERGLADES ENVIRONMENTAL LANDSCAPING & WETLAND
DEVELOPMENT COMPANY, INC.**

ARTICLE I - NAME

The name of this corporation is

**EVERGLADES ENVIRONMENTAL LANDSCAPING & WETLAND DEVELOPMENT
COMPANY INC.**

4307 Diamond Row, Weston, Florida 33331

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 4307 Diamond Row, Weston, Florida 33331 and the name of the initial registered agent of this corporation at that address is Andrew Venezia.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) 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. The name and address of the initial director of this corporation is:

ANDREW VENEZIA	4307 Diamond Row, Weston, Florida 33331
LYNDIA VENEZIA	4307 Diamond Row, Weston, Florida 33331
MORRIS LINDSEY	4537 Appaloosa Street, West Palm Beach, Florida 33417

ARTICLE IX - INCORPORATOR

The name and address of the person signing theses articles is: Andrew Venezia, 4307 Diamond Row, Weston, Florida 33331.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

ANDREW VENEZIA	49
LYNDIA VENEZIA	26
MORRIS LINDSEY	25

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall

begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - INITIAL DIRECTORS

The name and street address of the member of the first Board of Director is:

ANDREW VENEZIA 4307 Diamond Row, Weston, Florida 33331
President/Treasurer

LYNDIA VENEZIA 4307 Diamond Row, Weston, Florida 33331
Secretary

MORRIS LINDSEY 4537 Appaloosa Street, West Palm Beach, Florida
Vice-President 33417

ARTICLE XVII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office during his term.

ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XIX - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XXI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XXII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

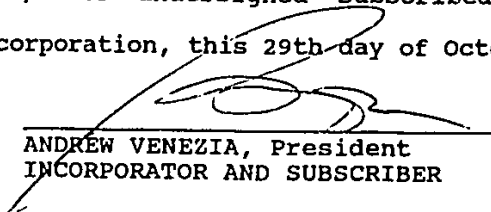
ARTICLE XXIII - SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

ARTICLE XXIV - AMENDMENT

This corporation serves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, an any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation, this 29th day of October, 1996.


ANDREW VENEZIA, President
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29TH day of October, 1996, by ANDREW VENEZIA, who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29TH day of October, 1996.

Holly J. Fortnash

NAME: HOLLY J. FORTNASH
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSIONS EXPIRES:



STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING OFFICERS UPON WHOM PROCESS MAY BE
SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND
DIRECTORS

The following is submitted, in compliance with Chapter 48.091 Florida Statutes: **EVERGLADES ENVIRONMENTAL LANDSCAPING & WETLAND DEVELOPMENT COMPANY, INC.**, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4307 Diamond Row, Weston, Florida 33331, has named Andrew Venezia, located at 4307 Diamond Row, Weston, Florida 33331 as its agent to accept service of process within this state.

OFFICERS

NAME	TITLE	SPECIFIC ADDRESS
ANDREW VENEZIA	PRESIDENT/VICE PRES.	4307 Diamond Row Weston, Florida 33331
LYNDIA VENEZIA Secretary		4307 Diamond Row, Weston, Florida 33331
MORRIS LINDSEY Vice-President		4537 Appaloosa Street, West Palm Beach, Florida 33417

DIRECTORS

NAME

SPECIFIC ADDRESS

ANDREW VENEZIA

SAME AS ABOVE

LYNDIA VENEZIA

SAME AS ABOVE

MORRIS LINDSEY

SAME AS ABOVE

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$122.50



ANDREW VENEZIA
INCORPORATOR

FILED
96 NOV -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA