1900009559 gust 11, 196

Corporate Records Bureau Division of Corporations Dept. of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Incorporation of

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Dear Sir/Madam:

Enclosed please find the following:

- 1) Original and one (1) copy of Article of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- 2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee.....\$35.00 Certificate Under Seal.....\$52.50 Registered Agent Designation.....\$35.00

TOTAL ENCLOSED:

\$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thanking you in advance for your immediate attention to this matter, I remain,

Very truly yours

Gary Gordon

Enclos:

ARTICLES OF INCORPORATION

<u>OF</u>

96 DEC -9 PH IZ

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be GLOBAL-TECH VENTURES, INC. INC. The Principal address of the Corporation will be 13727 S.W. 152 Street Suite-266 Miami, Fl. 33177

ARTICLE TWO DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

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

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Three West Flamingo Drive, Suite 208, Pembroke Pines, Florida 33027 and the name of the initial registered agent at that address is Dvora Weinreb, Esquire, Greg Ross & Associates.

ARTICLE SEVEN INCORPORATORS

The name and address of each person signing these Articles is:

NAME

Gary Gordon

ADDRESS

13727 S.W. 152 Street Suite 266 Miami, Florida 33177

ARTICLE EIGHT INDEMNIFICATION

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

ARTICLE NINE AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14 day of August, 1996

Printed Name:

Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of August 1996 by GARY GORDON, who is personally identification.

NOTARY PUBLIC

MARIDEL GONZALEZ VERDE

PRINTED NAME

My commission expires:

Mandel Gonzalez Verde
Notary Public, State of Florida
Commission No. CC 1923-27
Arts My Commission Expires 93-66-95
COST Public State of Florida State of Flori

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That GLOBAL-TECH VENTURES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 13727 S.W. 152 St. Suite-266 Miami. Fl. 33177, County of Dade, State of Florida, has named DVORA WEINREB, ESQ. located at Three West Flamingo Drive, Suite 208, Pembroke Pines, Florida 33027, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

DVORA WEINDER REO

P9600099559

Florida Dept. Of State P.O. Box-6327 Tailahassee, Fl 32314

900002205489--5 -06/09/97--01054--002 *****35.00 *****

RE: Name Change

Enclosed, please find documents to amend a name change. Also, a check in the amount of 35.00 dollars.

Please send confirmation to:

Envirotech Systems, Inc. 15201 S.W. 167 Street Miami, Florida 33187

Phone number: 305-251-8481

Thank You,

Gary/Gordon Chairman/CEO

GG/jlg

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AUTHORIZATION BY PHONE TO

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POC. 2004____

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLOBAL-TECH VENTURES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

This is a name change only.

New name: ENVIROTECH SYSTEMS, INC. WORLDWIDE

97 JUN-9 AN 8:41
SECRETARY OF STATE
AREASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclarisfication or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: June 4th 1997
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
•	"The number of votes cast for the amendment(s) was/were sufficient for approval by
•	voting group
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 4th day of June , 19 97	
Signature _	(By the Chair Street St
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Gary Gordon Typed or printed name
	Chairman/CEO
	Title

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