C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

Phone

CORPORATION(S) NAME

97 JAH 24 PH 4: 18

Treetec Environmental	Corp.	
() NonProfit () Limited Liability Company	() Amendment	() Merger
() Foreign	() Dissolution/Withdray	val () Mark
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STATE OF FLORIDA

ARTICLES OF INCORPORATION



OF

TREETEC ENVIRONMENTAL CORP.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: TreeTec Environmental Corp.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation, is: 10 Fairway Drive, Suite 211, Deerfield Beach, Florida 33441.

THIRD: The number of shares the corporation is authorized to issue is 100,000 shares of Common Stock, \$.01 par value.

FOURTH: (a) If the shares are to be divided into classes, the designation of each class is: N/A

(b) Statement of the preferences, limitations and relative rights in respect of the shares of each class: N/A

FIFTH: (a) If the corporation is to issue the shares of any preferred or special class in series, the designation of each series is: N/A

- (b) Statement of the variations in the relative rights and preferences as between series insofar as the same are to be fixed in the Articles of Incorporation: N/A
- (c) Statement of any authority to be vested in the Board of Directors to establish series and fix and determine the variations in the relative rights and preferences between series: N/A

SIXTH: Provisions granting preemptive rights are: N/A

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are: see attached sheet 7A.

EIGHTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

NINTH: The number of Directors constituting the initial Board of Directors of the corporation is one and the names and addresses of the persons who are to serve as Directors until the first Annual Meeting of shareholders or until their successors are elected and shall qualify are:

Thomas P. Goodwin 369 Shore Road Chatham, MA 02633 OIVISIONETARY OF STATE

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TENTH: The name and address of each incorporator is:

Bruce C. Ramsey c/o Peabody & Brown 101 Federal Street Boston, MA 02110-1832

The undersigned has executed these Articles of Incorporation this 22 day of January, 1997.

Bruce C. Ramsey, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

CT CORPORATION SYSTEM

Dated 1/24/97	Ву:	Come Buga
	• —	CONNIE BRYAN ⁽⁾ SPECIAL ASSISTANT SECRETARY
		[type name of officer]
	_	[title of officer]

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