

P97000010291



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 244795 109295A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 31, 1997

ORDER TIME : 2:05 PM

ORDER NO. : 244795-005

CUSTOMER NO: 109295A

CUSTOMER: Mr. Eugene P. Smith
EXPRESS LEGAL SERVICES, INC.

Suite 302
1103 West Hibiscus Boulevard
West Melbourne, FL 32904

97 JAN 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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02/03/97-01012--029
***122.50 ***122.50

DOMESTIC FILING

NAME: ENVIRONMENTAL ENERGY
FUELS, 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: Susana Romagosa

EXAMINER'S INITIALS:

97 JAN 31 PM 4:20
DIVISION OF CORPORATION
RECEIVED

KR
2.3.97

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL ENERGY FUELS, INC.

FILED
97 JAN 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
ENVIRONMENTAL ENERGY FUELS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 25,000,000 shares
of \$.001 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 424 New Ave. NE, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is EUGENE P. SMITH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Director, Chairman of the Board, President, Treasurer
EUGENE P. SMITH
424 New Ave NE
Palm Bay, FL 32907

Director, Vice President, Secretary
DOUGLAS ROBERT
424 New Ave NE
Palm Bay, FL 32907

Director, Vice President
SANDRA J. SMITH
424 New Ave NE
Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 424 New Ave NE, Palm Bay, Florida 32907, and the mailing address of the corporation is 424 New Ave NE, Palm Bay, Florida 32907.

ARTICLE IX. INCORPORATOR


The name and address of the person signing these articles are:

EUGENE P. SMITH
424 New Ave NE
Palm Bay, Fl 32907

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 27 day of January, 1997.


EUGENE P. SMITH

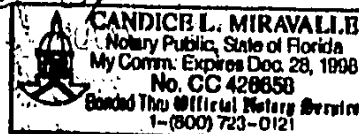
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EUGENE P. SMITH to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of January, 1997.

FL o/c


Notary Public



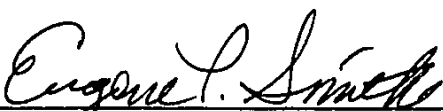
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That ENVIRONMENTAL ENERGY FUELS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 424 New Ave. NE, Palm Bay, Brevard County, Florida 32907, has named EUGENE P. SMITH, located at 424 New Ave NE, Palm Bay, Brevard County, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


EUGENE P. SMITH
Registered Agent

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97 JAN 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA