

P97000023025

February 19, 1997

Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

100002107141--S  
-03/07/97--01040--021  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Incorporation of Enviro Concepts Inc.

Dear Sir and/or Madam:

Enclosed please find original and copy of Articles of Incorporation, reference the above noted matter. Please file same with the Secretary of State and return a filed copy to this office along with a certificate of good standing. In furtherance thereof, enclosed please find our check in the amount of \$131.25 payable to the Secretary of State representing the costs in this matter.

If you have any questions, kindly advise.

Very truly yours,

*Alejandro Javier Chardiet*

ALEJANDRO JAVIER CHARDIET

ALEJANDRO JAVIER CHARDIET  
6800 S.W. 40 ST #281  
MIAMI, FL 33155

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

ENVIRO CONCEPTS INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ENVIRO CONCEPTS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, 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 thereof, as nearly as may be done without the issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 7450 S.W. 38 Street, Miami, FL 33155 and the name of the initial registered agent of this corporation at that address is MIGUEL CHARDIET.

The address of the corporation's principal office is 6800 S.W. 40 Street, #281, Miami, FL 33155.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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:

Alejandro Javier Chardiet  
6800 S.W. 40 Street, #281  
Miami, FL 33155

ARTICLE VIII - INCORPORATOR

The names and address of the person signing these Articles of Incorporation is:

Alejandro Javier Chardiet  
6800 S.W. 40 Street, #281  
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of February, 1997.

  
ALEJANDRO JAVIER CHARDIET

STATE OF FLORIDA )

COUNTY OF DADE )

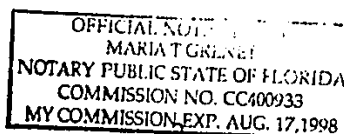
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, ALEJANDRO JAVIER CHARDIET, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15 day of February, 1997.



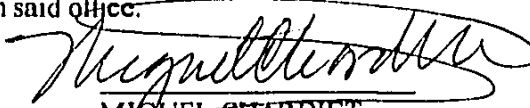
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:




ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

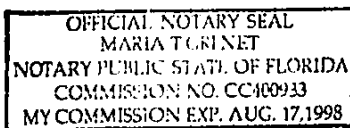
I, MIGUEL CHARDIET, as Registered Agent, do hereby accept to act as Registered Agent of this corporation and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
MIGUEL CHARDIET

Sworn to and Subscribed before me this 15 day of February, 1997 by Miguel Chardiet who is personally known to me or produced \_\_\_\_\_ as identification and he did not take an oath.

  
NOTARY PUBLIC State of  
Florida at Large

My Commission Expires:



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