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5/21/97 50/4

Requestor's Name
William J. SeGall
Address
20801 Biscayne Blvd. #304
NMB FL 33186
City State ZIP Phone

662-1103

VALIDATION ONLY

000002165250--8
-05/05/97--01023--002
****122.50 ****122.50

CORPORATION(S) NAME

Environmental Agricultural Corporation

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.F. Verifier	

CERTIFIED COPY

RECEIVED
97 MAY -5 PM 2:00
DIVISION OF CORPORATION
AMID: 26

Empire Toll Free: 1-800-432-3028

LAW OFFICES
WILLIAM J. SEGAL, P. A.

20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL
OF COUNSEL
FRANKLIN J. SIEGEL
GARY R. SASLAW

May 1 ; 1997

TELEPHONE
(305) 682-1110
TELEFAX
(305) 682-1800

VIA COURIER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ENVIRONMENTAL AGRICULTURAL CORPORATION

To Whom It May Concern:

Enclosed please find original and two copies of Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 representing the following:

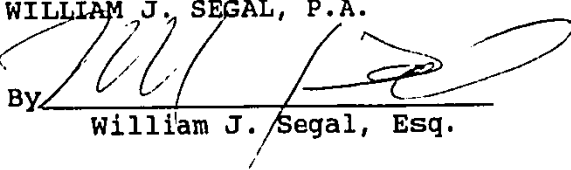
Filing fee	\$ 35.00
Registered Agent's fee	35.00
Fee for certified copy	52.50

Total: \$122.50

Once the Articles of Incorporation have been filed, please give the certified copy to the courier for return to our office.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By 
William J. Segal, Esq.

WJS/jt
Enclosure

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL AGRICULTURAL CORPORATION

ARTICLE I - CORPORATE NAME

The name of this corporation is:

ENVIRONMENTAL AGRICULTURAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of
the corporation shall be: 174 Park Drive
Bal Harbour, FL 33154

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-
acting any and all lawful business for which corporations may be
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of
this corporation is: 20801 Biscayne Boulevard
Suite 304
Aventura, FL 33180

97 MAY -5 PM 2:00
FBI
STATE
TALLAHASSEE, FLORIDA

and the name of the initial registered agent of this corporation is: William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Jacalyn Mizrahi
174 Park Drive
Bal Harbour, FL 33154

Sanford Rywell
1610 Bay Drive
Miami Beach, FL 33141

ARTICLE VIII - INCORPORATORS

The name and address of the person signing the Articles of this corporation is:

Jacalyn Mizrahi
174 Park Drive
Bal Harbour, FL 33154

Sanford Rywell
1610 Bay Drive
Miami Beach, FL 33141

ARTICLES IX - BY-LAWS

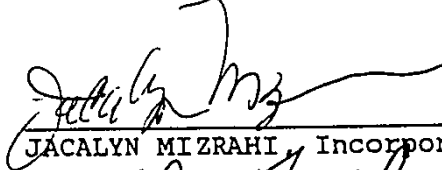
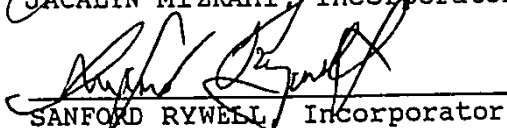
The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

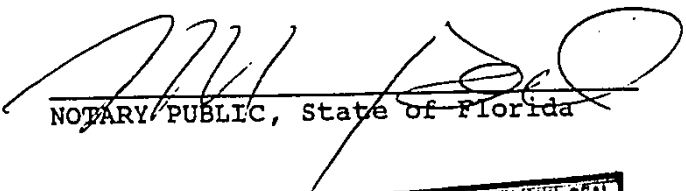
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of April, 1997.


JACALYN MIZRAHI, Incorporator

SANFORD RYWELL, Incorporator

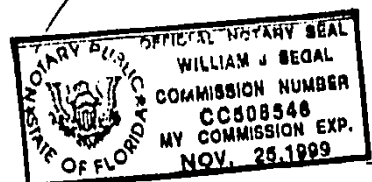
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared JACALYN MIZRAHI, who is personally known to me, or who produced Personally known as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of April, 1997.


NOTARY PUBLIC, State of Florida

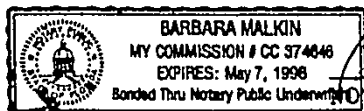
My Comm. Expires:



STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared SANFORD RYWELL, who is
personally known to me, or who produced _____
as identification, to me well known and known to be the person
described in and who executed the foregoing instrument, and
acknowledged to and before me that he executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal this 29 day of ^{April} March,
1997.



My Comm. Expires: May 7, 1998

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial registered agent to accept
service of process on the corporation at the initial registered
office designated in these Articles of Incorporation, I hereby
accept such status and consent to act in this capacity and agree to
comply with all requirements of law pertaining thereto.

William J. Segal
WILLIAM J. SEGAL, Registered Agent

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