

LAW OFFICES OF  
**RICHARD S. RACHLIN, P.A.**

SUITE 400  
712 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

RICHARD S. RACHLIN\*  
LAURA E. ARNOFF  
\*BOARD CERTIFIED  
CIVIL TRIAL ATTORNEY

OF COUNSEL:  
COHEN, CHERNAY, NORRIS,  
WEINBERGER & HARRIS

TELEPHONE: (561) 844-3600  
TELECOPIER: (561) 842-4104  
<http://www.rachlin.com>  
RSRach@aol.com  
LaArnoff@aol.com

*D97000045266*

May 16, 1997

800002183098--1  
-05/19/97--01110--005  
\*\*\*122.50 \*\*\*122.50

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

Re: ENVIRONEASE, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above referenced corporation and our firm check number 1904 in the amount of \$122.50 representing filing fees.

Thank you.

Sincerely yours,

*Ana M. Stalker*  
Ana M. Stalker, Paralegal

:ams  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 PM 2:52

D. BROWN MAY 21 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 PM 2:52

ARTICLES OF INCORPORATION  
OF  
ENVIRONEASE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ENVIRONEASE, INC.

The address of the principal office of this corporation shall be 6202 Pompano Street, Palm Beach Gardens, FL 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 6202 Pompano Street, Palm Beach Gardens, FL 33418, and the name of the registered agent at that address is GARY M. GARCIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dale Brisson                      2815 Hampton Circle E  
Delray Beach, FL 33445

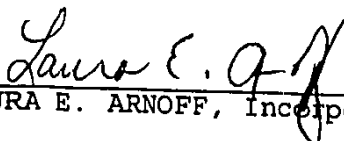
Gary M. Garcia                      6202 Pompano Street  
Palm Beach Gardens, FL 33418

ARTICLE VII - NAME OF INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

LAURA E. ARNOFF, ESQUIRE  
712 U.S. Highway One, Suite 400  
North Palm Beach, FL 33408

The undersigned incorporator has executed these Articles of Incorporation on May 16, 1997.

  
\_\_\_\_\_  
LAURA E. ARNOFF, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 PM 2:52

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

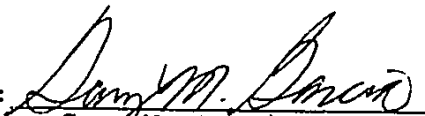
Gary M. Garcia, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ENVIRONEASE, INC.

Gary M. Garcia familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: 5-15-97

BY:

  
Gary M. Garcia