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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ENVIRONMENTAL ENGINEERING, CONSTRUCTION AND
AUDIT NUMBER.....H97000008699
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation ENVIRONMENTAL ENGINEERING, CONSTRUCTION AND MAINTENANCE CORP.

Address of Corporation 7825 SOUTHWEST 120th STREET

MIAMI, FLORIDA 33158

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$0.01. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

GEORGE LARRAURI

7825 SOUTHWEST 120th STREET

MIAMI, FLORIDA 33158

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

George Larrauri
Signature of Registered Agent

5/27/97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. GEORGE LARRAURI

7825 SOUTHWEST 120th STREET

MIAMI, FLORIDA 33158

Article 5: The Name and Address of the INCORPORATOR is:

GEORGE LARRAURI

7825 SOUTHWEST 120th STREET

MIAMI, FLORIDA 33158

In witness whereof I have subscribed my name

George Larrauri
Signature of Incorporator

GEORGE LARRAURI

HA7-8699
Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571

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