

P97000049185

ONE SKY ENVIRO-KLEEN, INC.
3111 UNIVERSITY DRIVE, SUITE 725
CORAL SPRINGS FL 33065

Date:

FILED
JUN -4 PM 12:13

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

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-05/05/97--01107--015
****122.50 ****122.50

RE: INCORPORATION OF ONE SKY ENVIRO-KLEEN, INC.

Enclosed are the original of the Articles of Incorporation for the above-identified Florida corporation, plus one copy for certification.

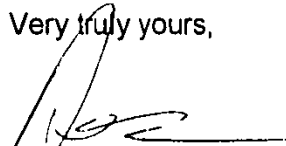
Also, I enclose the funds to cover the cost of this incorporation as follows:

Filing fee / Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy	<u>\$52.50</u>
Total:	\$122.50

Also enclosed is a Consent and Corporate Resolution, duly executed by One Sky, Inc. consenting to the use of the One Sky name by One Sky Enviro-Kleen, Inc.

Thank you for your cooperation.

Very truly yours,


David Levy

Enclosures

QW 6-4-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

DAVID LEVY
3111 UNIVERSITY DRIVE
SUITE 725
CORAL SPRINGS, FL 33065

SUBJECT: ONE SKY ENVIRO-KLEEN, INC.
Ref. Number: W97000010578

We have received your document for ONE SKY ENVIRO-KLEEN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00024279

ARTICLES OF INCORPORATION

OF

ONE SKY ENVIRO-KLEEN, INC.

FILED
97 JUN -4 PM 4:43
CLERK OF COURT
JULY 1 1997

The undersigned subscriber, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

ARTICLE I

Name and Address

The name and address of the proposed corporation shall be One Sky Enviro-Kleen, Inc., located at 3111 University Drive, Suite 725, Coral Springs, Florida 33065

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3111 University Drive, Suite 725, Coral Springs, Florida 33065.

The name of the initial registered agent of this corporation at that address is David Levy.

ARTICLE VI

Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial director of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until successor(s) are elected or appointed and have qualified, is:

Joel M. Frank, Sr.
3111 University Drive, Suite 725
Coral Springs, Florida 33065

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

ARTICLE VII

Subscribers

The name and address of the person signing these Articles as subscriber is:

Joel M. Frank, Sr. 3111 University Drive, Suite 725
Coral Springs FL 33065

ARTICLE VIII

Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

ARTICLE IX

Indemnification and Limitation of Liability

The Corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE X

Working Capital

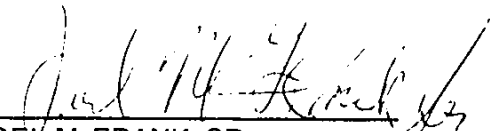
The Board of Directors shall have the authority to fix any amount which, in its discretion, needs to be reserved as working capital of the corporation.

ARTICLE XI

Amendment


The corporation reserves the right to amend, add to, or repeal; a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 24th day of April, 1997.


JOEL M. FRANK, SR.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


DAVID LEVY

FILED
97 JUN -4 PM 12:43
TALLAHASSEE, FLA.

CONSENT

Pursuant to a special meeting of the Board of Directors of One Sky, Inc., held on the 27th day of April, 1997, consent was granted by the Board of Directors of One Sky, Inc. for the use of the name ONE SKY in the incorporation of the name ONE SKY ENVIRO-KLEEN, INC. under the incorporation laws of the State of Florida and David Levy, President of One Sky, Inc., was authorized to execute such documents as may be required to effectuate the consent provided for herein.

ONE SKY, INC.

By: 

David Levy, President

CORPORATE RESOLUTION

The following resolution was duly passed at a Special Meeting of the Board of Directors of One Sky, Inc., held on the 27th day of April, 1997, at which time a quorum was present for the transaction of business, to wit:

RESOLVED that David Levy is hereby authorized to execute a CONSENT for the purpose of permitting One Sky Enviro-Kleen, Inc., a Florida corporation in formation, to use the name "ONE SKY" in its incorporation name and the signature of David Levy on the said Consent is hereby ratified and confirmed in all respects and the corporation agrees to be bound thereby.

ONE SKY, INC.

By: 

Secretary