

097000053879



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 432801 4303929

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : June 18, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 432801-005

CUSTOMER NO: 4303929

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CUSTOMER: Ms. Sheryl C. Vainstein
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: SYSTEMONE TECHNOLOGIES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY
XX (1) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

ALLAHAC, FLORIDA
JUN 18 PM 1:38

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JUN 18 1997

ARTICLES OF INCORPORATION
OF
SYSTEMONE TECHNOLOGIES INC.

FILED
97 JUN 18 PM 1:36
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SYSTEMONE TECHNOLOGIES INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 8425 S.W. 129 Terrace, Miami, Florida 33156.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.001	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is five (5), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Pierre G. Mansur
8425 S.W. 129 Terrace
Miami, Florida 33156

Paul I. Mansur
8425 S.W. 129 Terrace
Miami, Florida 33156

Elias F. Mansur
8425 S.W. 129 Terrace
Miami, Florida 33156

Joseph E. Jack
8425 S.W. 129 Terrace
Miami, Florida 33156

Dr. Jan Hedberg
8425 S.W. 129 Terrace
Miami, Florida 33156

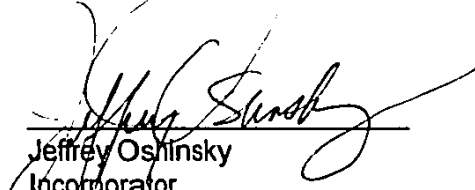
ARTICLE VII

The name of the Incorporator is Jeffrey Oshinsky and the address of the Incorporator is 1221 Brickell Avenue, Suite 2100, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

• IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of June, 1997.


Jeffrey Oshinsky
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SYSTEMONE TECHNOLOGIES INC. accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company


By: Karen Rozar, As Agent

Dated: June 18, 1997

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91 JUN 18 PM 1:38
TALLAHASSEE, FLORIDA