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FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

FILED

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
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BRUCE H. SCHILLER
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CARLA REECE GETTLEMAN*

97 OCT 20 PM 3:00
WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324
BROWARD (954) 474-8080
DADE (305) 949-8003
FAX (954) 474-7343

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1997

*Of Counsel

Division of Incorporations
P.O. Box 6327
Tallahassee, Florida 32314

500002323775--8
-10/20/97--01045--003
*****70.00 *****70.00

Re: Articles of Incorporation of Water and Environmental Services,
Inc., a New Filing

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Water and Environmental Services, Inc., a new Florida Corporation and a firm check in the amount of \$70.00. I am also enclosing an additional copy of the Articles of Incorporation along with a self-addressed stamped envelope for you to return a clocked copy to my office.

If you should have any questions, please feel free to contact the undersigned immediately.

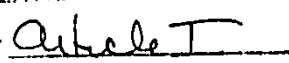
Very truly yours,

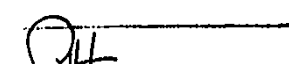

Bruce H. Schiller, Esq.

BHS/ajm
enc.

 GAVE

AUTHORIZATION BY PHONE TO

CORRECT 

DATE 

LOC. 

8 hu.

OCT 22 1997

ARTICLES OF INCORPORATION
OF
WATER AND ENVIRONMENTAL SERVICES, INC.

FILED
97 OCT 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

WATER AND ENVIRONMENTAL SERVICES, INC.
1900 Northwest 44th Street, Pompano Beach, Florida 33064

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000⁰⁰ shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

IRA L. LIBANOFF, ESQ.
FERENCIK LIBANOFF BRANDT AND BUSTAMANTE, P.A.

and the registered agent's address is:

150 S. Pine Island Road
Suite 400
Fort Lauderdale, Florida 33324

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


IRA L. LIBANOFF

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 3 Director(s) at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Giuseppe D'Alessandro - 1900 Northwest 44th Street, Pompano Beach, Florida 33064

lane
Mark Battista, 3222 Skyline, #100, Carrollton, Texas 75006

lane
Louis Battista, 3222 Skyline, #100, Carrollton, Texas 75006

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Giuseppe D'Alessandro

ARTICLE VIII
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



GIUSEPPE D'ALESSANDRO

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FILED
97 OCT 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA