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Volker Meldner
11316 N.W. 62nd Terrace
Miami, Florida 33178-3638
(305)436-8005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 9:47

November 11, 1997

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

700002346207--3
-11/13/97--01050--005
****122.50 ****122.50

In re: Articles of Incorporation
Envirocon, Inc.

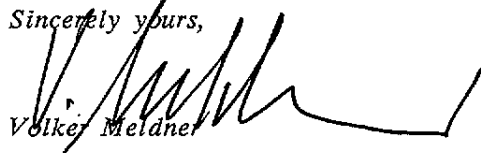
Gentlemen,

I enclose two duplicate originals of the Articles of Incorporation for **Envirocon, Inc.** together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation to the address set forth above.

Thank you.

Sincerely yours,


Volker Meldner

Enclosure

D. BROWN NOV 17 1997

Articles of Incorporation
of

Envirocon, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Envirocon, Inc..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 11316 N.W. 62nd Terrace, Miami, Florida 33178-3638, and the mailing address of the corporation is 11316 N.W. 62nd Terrace, Miami, Florida 33178-3638.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is Volker Meldner, 11316 N.W. 62nd Terrace, Miami, Florida 33178-3638.

ARTICLE V

INCORPORATOR

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

Name:

Address:

Volker Meldner

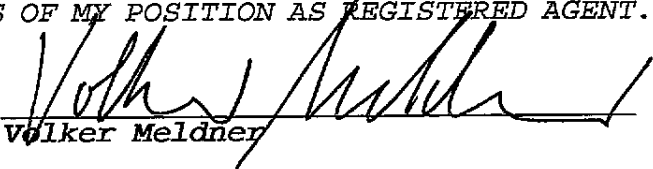
11316 N.W. 62nd Terrace
Miami, Florida 33178-3638

The undersigned has executed these Articles of Incorporation this 11th day of November, 1997.


Volker Meldner

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Volker Meldner

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