

**DAVID S. NICNICK**

*Attorney at Law*

5722 SOUTH FLAMINGO ROAD • #239 • COOPER CITY, FLORIDA 33330

GORDON E. SCHNAP, ESQ.  
OF COUNSEL

954/433-2260

P97000103098

December 4, 1997

Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

100002364251--4  
-12/05/97--01064--010  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: Enzymatic Odor Solutions, Inc.**

**EFFECTIVE DATE**  
12-4-97

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 for the filing fee, designation of and acceptance by registered agent, and certified copy of the articles.

FROM: DAVID S. NICNICK, ESQ.  
5722 S Flamingo Road, # 239  
Cooper City, FL 33330  
954/433-2260

Thank you,

*David S. Nicnick*

David S. Nicnick  
Attorney at Law

DSN/mbn  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 PM 2:27

RP  
12-8-97

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ENZYMATIC ODOR SOLUTIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Enzymatic Odor Solutions, Inc.

ARTICLE II

The existence of the corporation shall begin on December 4, 1997.

EFFECTIVE DATE  
12-4-97

ARTICLE III

The street address of the principal office of the Corporation is 1811 Bayberry Drive, Pembroke Pines, Florida 33024.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5722 South Flamingo Road, #239, Cooper City, FL 33330. The initial registered agent for the Corporation at that address is David S. Nicnick, Esq.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name of Director	Address
Charles Durham	1621 Powder Ridge Drive Palm Harbor, Florida 34683
J. Michael Durham	1811 Bayberry Drive Pembroke Pines, Florida 33024
J.L. Wellmaker	Blackbourn & Rock Streets Hawkins, Texas 75765

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#### ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name	Address
David S. Nicnick, Esq.	5722 South Flamingo Road, #239 Cooper City, FL 33330

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

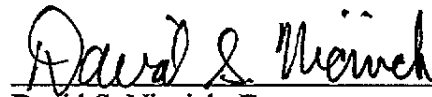
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on December 4, 1997.

  
 David S. Nicnick, Esq.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Enzymatic Odor Solutions, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: December 4, 1997

  
 David S. Nicnick, Esq.