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 155 Tamiami Trail North
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 David L. Petersen
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 Joseph D. Zaks

January 23, 1998

*Return To
 RE LU ASAP*

Attorneys' Title Insurance Fund, Inc.
 Leon County Branch
 Corporate Information Products
 600 East Jefferson, Suite 200
 Tallahassee, Florida 32301

300002412093--0
 -01/26/98--01094--018
 *****122.50 *****122.50

Re: Environmental Enhancement & Technologies, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, and of the Designation of Registered Agent for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 made payable to the Florida Secretary of State, which represents the following:

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

If you find these enclosures to be in order, please expedite the filing of same with the Secretary of State and return one certified copy to this office by Federal Express (Our FED EX number is 1069-2350-7). Thank you.

Sincerely,

Suzanne Howard

Suzanne Howard
 Legal Assistant to Timothy G. Hains

FILED
 98 JAN 29 AM 2:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Enclosures
 /sh

K. Rolfe JAN 28 1998

W98-1822

K. Rolfe JAN 27 1998

RECEIVED
 98 JAN 26 PM 2:57
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
JAN 28 PM 12:55
DIVISION OF CORPORATIONS

January 27, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.
660 E JEFFERSON STREET
STE 200
TALLAHASSEE, FL 32301

SUBJECT: ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES, INC.
Ref. Number: W98000001822

We have received your document for ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES, 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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 698A00004442

FILED
98 JAN 29 AM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES USA, INC.

ARTICLE I - NAME

The name of this Corporation is: ENVIRONMENTAL ENHANCEMENT & TECHNOLOGIES USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be: 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 North Tamiami Trail, #300, Naples, Florida 34103; and the name of the initial registered agent of this Corporation at that address is: TIMOTHY G. HAINS.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Timothy G. Hains

Address: 4501 N. Tamiami Trail, #300, Naples, Florida 34103.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27 day of JAN, 1998.


Timothy G. Hains

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE


IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Timothy G. Hains as Incorporator of Environmental
Enhancement & Technologies USA, Inc., desiring to organize or
qualify under the laws of the State of Florida, has named TIMOTHY
G. HAINS, as its agent to accept service of process within Florida
with a registered office located at 4501 North Tamiami Trail, Suite
300, Naples, Florida 34013.


Timothy G. Hains

Dated: January 27, 1998

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate,
TIMOTHY G. HAINS, hereby agrees to comply with the provisions of
all statutes relative to the proper and complete performance of its
duties.


Timothy G. Hains

Dated: January 27, 1998