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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ENVIRONMENTAL ALCHEMY OF SOUTH FLORIDA, INC.
AUDIT NUMBER.....H98000003483
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENVIRONMENTAL ALCHEMY OF SOUTH FLORIDA, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1128 Royal Palm Beach Boulevard, #244
Royal Palm Beach, Florida 33411

ARTICLE III SHARES

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

100 at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Seccombe
1128 Royal Palm Beach Boulevard, #244
Royal Palm Beach, Florida 33411

Prepared by Attorney, Julianne K. Lara, Esquire, JULIANNE K. LARA, P.A., 4801 South University Drive,
Ste 251, Davie, Florida 33328, Telephone No : (954) 252-9112, Facsimile No : (954) 252-0212, Fla. Bar No:
832189

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ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert Seccombe
1128 Royal Palm Beach Boulevard, #244
Royal Palm Beach, Florida 33411

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th
day of February 1998.

(An additional article must be added if an effective date is requested.)


ROBERT SECCOMBE- PRESIDENT (Signature)


DEREK TUCKER- VICE-PRESIDENT (Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


ROBERT SECCOMBE- Signature/Registered Agent

2/13/98
Date

Prepared by Attorney
Julianne K. Lara, Esquire
JULIANNE K. LARA, P.A.
4801 South University Drive, Ste 251
Davie, Florida 33328
Telephone No : (954) 252-9112
Facsimile No : (954) 252-0212
Fla. Bar No: 832189

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NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENVIRONMENTAL ALCHEMY OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

Robert Seccombe

(Name)

1128 Royal Palm Beach Boulevard, #244

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Royal Palm Beach, Florida 33411

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Robert Seccombe
ROBERT SECCOMBE (Signature)

2/13/98
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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