

TRANSMITTAL LETTER
P98000024422

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENVIRO F.X. U.S.A., INC.
(Proposed corporate name - must include suffix)

700002457327--4
-03/13/98--01119--017
****166.25 ****166.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CLINTON MANUEL
Name (printed or typed)

1281 N OCEAN DR SUITE 110
Address

SINGER ISLAND FL 33404
City, State & Zip

Clinton Manuel GAVE

800-636-7266
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Plt IV

DATE 3-16-98

DOC. EXAM CB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 12:55

FILED

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

CB
3-16-98

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:

ENVIRO F.X. U.S.A., INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 12:55

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ARTICLE II PRINCIPAL OFFICE

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

1281 NORTH OCEAN DR SUITE 110
SINGER ISLAND FL 33404

ARTICLE III SHARES

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

1000 shares @ NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLINTON MANUEL
1281 North Ocean Dr.
Suite 110
Singer Island Fla 33404

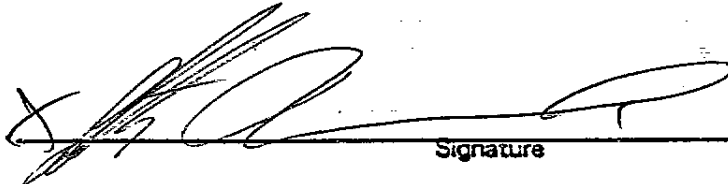
ARTICLE V INCORPORATOR(S)

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

CLINTON MANUEL
1281 NORTH OCEAN DR SUITE 110
SINGER ISLAND FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ENVIRO F.X. USA. INC

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

CLINTON MANUEL
(Name)

1281 NORTH OCEAN DR SUITE 110
(P.O. Box not acceptable)

SINGER ISLAND FL 33404
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 12:55

FILED

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.


(Signature)

3/11/98
(Date)

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