

TINO GONZALEZ, P.A.
ATTORNEY AT LAW

P98000031285

February 27, 1998
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

re: TRIPLE E ENVIRONMENTAL SERVICES

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very Truly Yours,


BARBARA ELEY
Legal Assistant to
Tino Gonzalez

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Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 10:04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1998

TINO GONZALEZ, P.A.
111 SOUTH SCOTT ST.
MELBOURNE, FL 32901

SUBJECT: TRIPLE E ENVIRONMENTAL SERVICES, INC.
Ref. Number: W98000005959

We have received your document for TRIPLE E ENVIRONMENTAL SERVICES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 798A00014422

ARTICLES OF INCORPORATION

OF

TRIPLE E ENVIRONMENTAL SERVICES, INC.

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ARTICLE I - CORPORATE NAME

The name of this corporation is TRIPLE E ENVIRONMENTAL SERVICES, INC., whose principal office and mailing address is 6767 North Wickham Road, Suite 400, Melbourne, Florida 32940.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Tino Gonzalez, Esquire
111 South Scott Street
Melbourne, Florida 32901

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 5 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial directors of this corporation are:

Brenda M. Maxwell
6767 N. Wickham Road, Suite 400
Melbourne, Florida 32940

The person named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

Brenda M. Maxwell
6767 N. Wickham Road, Suite 400
Melbourne, Florida 32940

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed

the foregoing Articles of Incorporation on the 28th day of February, 1998.



Brenda M Maxwell
Brenda M. Maxwell

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Brenda M. Maxwell, to me known to be the person described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 4th day of March, 1998.

Barbara Eley
Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That TRIPLE ENVIRONMENTAL SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named TINO GONZALEZ of 111 South Scott Street, Melbourne, Florida 32901, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



TINO GONZALEZ
Registered Agent

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