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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HYDROCARBON SPILLS SOLUTIONS, CORP.

AUDIT NUMBER...... H98000010979

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P. A.

CERT. OF STATUS...O CERT. COPIES.....1

PAGES.....

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ARTICLES OF INCORPORATION H98000010979

Hydrocarbon Spills Solution, Corp
The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Hydrocarbon Spills Solution, Corp.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon
the sale for cash of any new stock of this corporation of the Same kind, class or series as that which he already holds with shall have the right to purchase his pro-rate share thereof share thereof shares) at the price at which it is offered to others.

Shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071

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954-346-7288

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 3554 Coco Lake Drive, Coconut Creek, Fl. 33073 and the name of the initial register agent of this corporation at that address is Lisa Sharkey.

article VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Lisa Sharkey/Denis R. Sharkey
3554 Coco Lake Drive
Coconut Creek Fl 33073

ARTICLE IX. Officers. The initial officers of the corporation will be: Lisa Sharkey, President/Treasurer and Denis R. Sharkey, Vice President/Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Lisa Sharkey 3554 Coco Lake Drive Coconut Creek, Fl 33073

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 3554 Coco Lake Drive, Coconut Creek, Fl 33073.

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of June 1998

STATE OF FLORIDA COUNTY OF BROWARD

appeared, Lisa Sharkey known to be and known by
me to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th day of June 1998

			NOTARY	PUBLIC	_
	•			• •	
My	Commission	Expires:			

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Lisa Sharkey do hereby consent to serve as registered agent for the Corporation, Hydrocarbon Spills Solution, Corp. this 10th day of June, 1998.

Address of registered agent:

3554 Coco Lake Drive Coconut Creek, Fl 33073 98 JUN 12 AM 10: 01
SECRETARY OF STATE
TALL AHASSEE FLORIDA

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