

Attorney at Law

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June 18, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: ENVIRONMENTAL DESIGN - FLORIDA, INC.

Articles of Incorporation, Sirs. Biehn + associates, Inc.

Enclosed pleas find an original and a duplicate original of the Articles of Incorporation for ENVIRONMENTAL DESIGN - FLORIDA, INC.. I would appreciate your filing the Articles and returning a certified copy to me.

Also enclosed is my check in the amount of \$122.50 to cover the various fees. Thank you for your assistance.

Sincere

Robert L. Smith

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ATION BY PHONE TO

& Association, Inc.

STATE OF FLORIDA ARTICLES OF INCORPORA

OF

BIEHN & ASSOCIATES, INC.

THE UNDERSIGNED, acting as Incorporators of a Corporation under the Florida General Corporation Law, adopt the following Articles of Incorporation.

ARTICLE I: The name of the Corporation is BIEHN & ASSOCIATES, INC.

ARTICLE II: The period of its duration is perpetual.

ARTICLE III: The Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law as in effect from time to time.

ARTICLE IV: The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share payable in lawful money of the United States of America or in other property or in labor or services actually performed for the Corporation. The shares of stock are not to be divided into classes, shall not be issued serially and shall not be assessable.

ARTICLE V: The street address of the Initial Registered Agent of the Corporation is 1711 N.E. 48th Court, Fort Lauderdale, Florida 33334, and the name of the Registered Agent at such address is Donald Biehn. The address of the initial principal place of business of the Corporation shall be 1711 N.E. 48th Court, Fort Lauderdale, FL 33334.

ARTICLE VI: The number of directors of the Corporation shall be not less than one (1) nor more than seven (7) and may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws of the Corporation. There shall be one (1) director at the initiation of the Corporation and the name and address of said director is Donald Biehn, 1711 N.E. 48th

Court, Fort Lauderdale, FL 33334.

ARTICLE VII: The name and address of the Incorporator is Donald Biehn, 1711 N.E. 48th Court, Fort Lauderdale, FL 33334

ARTICLE VIII: The Corporation shall indemnify any officer, director or employee of the Corporation to any former officer, director or employee of the Corporation to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE IX: Except as otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon any shareholder is subject to this provision.

IN WITNESS WHEREOF, the above named Incorporator has subscribed his name this 2 day of June, 1998.

Donald Biehn

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Donald Biehn, to me well known and well known to me to the person described in and who subscribed his name to the foregoing Articles Of Incorporation and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and seal this $\cancel{\mathcal{S}}$ day of June, 1998.

Notary Public

My Commission Expires:

- ROBERT L. SMITH
MY COMMISSION # CC443446 EXPIRES
May 6, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

Donald Biehn

The undersigned hereby accepts appointment as Registered Agent For BIEHN & ASSOCIATES, INC. ______this _/___ day of June 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED ONA GELIED