

TRANSMITTAL LETTER

P98000064274

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

SUBJECT: Industrial Waste Consultants Corp.
(Proposed corporate name - must include suffix)

700002593117--4
-07/20/98--01073--015
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Michael S. Savino
Name (Printed or typed)

8651 NW 15 Ct.
Address

Pembroke Pines, FL 33024
City, State & Zip

954-558-0919
Daytime Telephone number

FILED
98 JUL 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 22 1998

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

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:

Industrial Waste Consultants Corp.

ARTICLE II PRINCIPAL OFFICE

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

8651 NW 15 Ct. Pembroke Pines
Fl. 33024

ARTICLE III SHARES

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

~~\$100.00~~ PAR VALUE OF \$1.00 (ONE and 00/100 Dollars) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL S. SAVINO
8651 NW 15 Ct.
Pembroke Pines Fl. 33024

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TALLAHASSEE, FLORIDA

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):

MICHAEL S. SAVINO

8651 NW 15 CT.

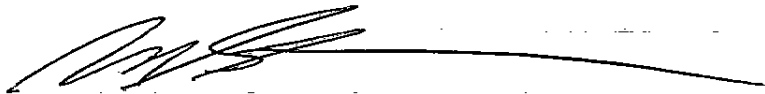
Pembroke Pines Fl. 33024

TITLE: President / Vice President / SECRETARY TREASURER.

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

15 day of JULY, 19 98.

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



Signature

Signature

Signature

Notarization is not required

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

**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 INDUSTRIAL WASTE CONSULTANTS CORP.

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

Michael J. Savino
(NAME)

8651 NW 15 Ct.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines Fl. 33024
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

7-15-98.
(DATE)