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TRANSMITTAL LETTER

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

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-07/27/98--01011--006  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** Clean Technologies Sunshine Environmental Corporation  
(Proposed corporate name - must include suffix)

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:** Ramona Boyce  
Name (Printed or typed)  
425 W. Capitol Ave., Ste. 3700  
Address  
Little Rock, AR 72201  
City, State & Zip  
(501) 375-9151  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 27 AM 11:21

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

7-29  
WS

ARTICLES OF INCORPORATION

OF

CLEAN TECHNOLOGIES SUNSHINE ENVIRONMENTAL CORPORATION

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUL 27 AM 11:21

The undersigned natural person of the age of twenty-one (21) years or more, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Clean Technologies Sunshine Environmental Corporation.

2. The nature of the business of the corporation and the objects or purposes proposed to be transacted, promoted or carried on by it, are as follows:

- (a) To engage in the business of remediating hazardous and other waste products;
- (b) To conduct any other business enterprise not contrary to law;
- (c) To buy, sell, lease, use, develop, mortgage, improve and otherwise deal in and dispose of all types of real or personal property in connection with the conduct of business enterprise carried on by the corporation; and
- (d) To exercise all of the powers permitted pursuant to the laws of the State of Florida.

3. The period of existence of this corporation shall be perpetual.

4. The registered office of this corporation shall be located at 903 Marjory Avenue, Brandon, Florida 33511 and the name of the

registered agent of this corporation at that address is James F. Lainhart.

5. The total amount of the authorized capital stock of this corporation is 1,000,000 shares of common stock with \$.01 par value each.

6. The number of Directors constituting the initial Board of Directors shall be one (1) as follows:

Irene M. Lainhart  
72 Shoshoni  
Sherwood, Arkansas 72120

7. Shareholders shall not be entitled to cumulate their votes for directors.

8. Shareholders shall not have preemptive rights to acquire the corporation's unissued shares.

9. The President and Secretary of the corporation shall have the authority on behalf of the corporation to enter into any contract between the corporation and all of its shareholders (a) imposing restrictions on the future transfer (whether inter vivos, by inheritance or testamentary gift), hypothecation or other disposition of its shares; (b) granting purchase options to the corporation or its shareholders with respect to its shares; or (c) requiring the corporation or its shareholders to purchase such shares upon stated contingencies.

10. No contract entered into by this corporation shall be invalid or unenforceable because of the interest of any Director in the contract, either directly or indirectly.

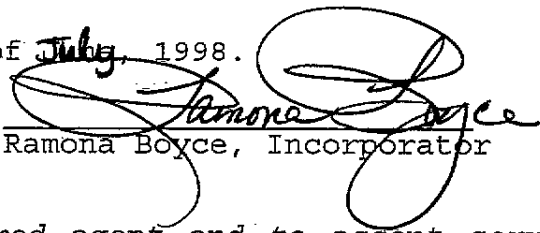
11. To the fullest extent permitted by the laws of the State of Florida as it now exists or may hereafter be amended, a Director of this corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director.

12. The corporation may indemnify any person who was, or is, a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by the Arkansas Business Corporation Act as it now exists or may hereafter be amended.

13. The name and post office address of the incorporator is as follows:

| <u>Name</u>  | <u>Address</u>  |
|--------------|---|
| Ramona Boyce | 425 W. Capitol Ave., Ste. 3700<br>Little Rock, Arkansas 72201 |

SIGNED this 20th day of July, 1998.

  
Ramona Boyce, Incorporator

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

  
James F. Lainhart, Registered Agent

7-24-98  
Date