

P98000101840



ACCOUNT NO. : 072100000032

REFERENCE : 054349 9040A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : December 7, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 054349-005

CUSTOMER NO: 9040A

100002705191--0

CUSTOMER: Peter A. Rose, Esq  
ROSE & ROSE  
ROSE & ROSE  
Suite 200  
2101 North Andrews Avenue  
Ft. Lauderdale, FL 33311

DOMESTIC FILING

NAME: BARRONS ENVIRONMENTAL  
ENGINEERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 AM 9:55

RECEIVED  
98 DEC -7 PM 2:44  
*[Handwritten initials]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -7 AM 9:55

ARTICLES OF INCORPORATION

OF

BARRONS ENVIRONMENTAL ENGINEERING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARRONS ENVIRONMENTAL ENGINEERING, INC.

The address of the principal office of this corporation shall be 4999 Chardonnay Drive, Coral Springs, Florida 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 2101 North Andrews Avenue , Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Peter Rose.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ronald F. DeBattista  
President, Secretary, Director

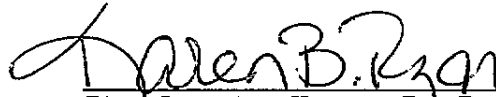
4999 Chardonnay Drive  
Coral Springs, FL 33067

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 7, 1998.




Its Agent, Karen B. Rozar  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC -7 AM 9:55

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 FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

ROSE & ROSE, P.A.  
2101 N. ANDREWS AVENUE  
SUITE 200  
FT. LAUDERDALE, FL 33311  
(954)561-5000

  
\_\_\_\_\_  
PETER A. ROSE, ESQ.