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City/State/Zip	or's Name address Address Phone #	200027127529 -12/15/9801040010 ******79.00 ******79.00 Office Use Only
CORPORATION NAI	ME(S) & DOCUMENT NUMBER	(S), (if known):
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	11/15
-		Examiner's Initials

CR2E031(1/95)

98 DEC 15 PM 3: 46 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF POLLUTION CONTROL SOLUTIONS, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be: POLLUTION CONTROL SOLUTIONS, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 3500 S.W. 14TH STREET, DEERFIELD BEACH, FLORIDA 33442 and the mailing address of the corporation shall be the same.

ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

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 IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **ROBERT J. KENNEDY** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

ARTICLE V Initial registered agent and street address

The name and the street address of the initial registered agent is:

Romano & Associates, P.A. Jay F. Romano, Esquire 20423 State Road 7 #F6-242 Boca Raton, Florida 33498 (561) 347-7100

ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10, 000 shares of common stock having \$ 1.00 par value per share.

ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Robert J. Kennedy 3500 S.W. 14TH STREET DEERFIELD BEACH, FLORIDA 33442

The undersigned incorporator has executed these Articles of Incorporation this <u>5th</u> day of December, 1998.

Signature of Incorporator:

Robert J. Kennedy

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I Jay F. Romano, Esquire of the Law Firm of Romano & Associates, P.A., located at 20423 State Road 7 #F6-242, Boca Raton, Florida 33498, (561) 347-7100 and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida

Statutes.

Jay F. Romano, Esquire

SECRETARY OF STATE

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