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# FLORIDA PROFIT CORPORATION OR P.A.

ENVIRONMENTAL SYSTEMS OF AMERICA INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 1999

ACE INDUSTRIES

SUBJECT: ENVIRONMENTAL SYSTEMS OF AMERICA INC

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

### H99- 568

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ENVIRONMENTAL CLEANING SYSTEMS OF AMERICA INC.

Address of Corporation: 6574 NORTH STATE ROAD 7, #295

COCONUT CREEK, FL 33073

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000, with a par value of \$1.00.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BETTY JOHNSTON

REGISTERED OFFICE: 6574 NORTH STATE ROAD 7, #295

COCONUT CREEK. FL 33073

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

> 01 / 07 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. ROBERT G. JOHNSTON JR., 6574 NORTH STATE ROAD 7, #295, COCONUT CREEK, FL 33073
- 2. RICHARD WILBY, 6574 NORTH STATE ROAD 7, #295, COCONUT CREEK, FL 33073
- 3. BETTY JOHNSTON, 6574 NORTH STATE ROAD 7, #295, COCONUT CREEK, FL 33073

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BETTY JOHNSTON** 

6574 NORTH STATE ROAD 7, #295

COCONUT CREEK, FL 33073

In witness whereof, I have subscribed my name:

Bound Junation

Signature of Incorporator

H99-568

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571