TILTON BUILDING

1935 N.E. RICOU TERRACE
JENSEN BEACH, FLORIDA 34957

TELEPHONE (561) 334-3305 FAX (561) 334-2058

C. NORRIS TILTON
REAL PROPERTY LAW
AND ESTATE PLANNING & ADMINISTRATION

OF COUNSEL
MICHAEL J. MCHALE
BOARD CERTIFIED ADMIRALTY
AND MARITIME LAW

April 15, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

800002843228----04/19/99--01030--005 *****70.00 ******70.00

Re: Enviro-Products and Services, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for Enviro-Products and Services, Inc.

Also enclosed is our check No. 11022, in the amount of \$70.00 to cover the filing fee and fee for Designation of and Acceptance by a Registered Agent.

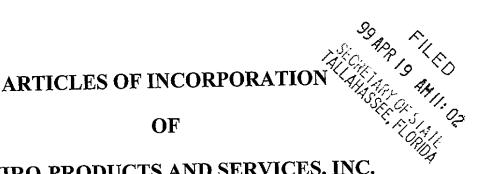
Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

C. Norris Tilton

CNT:jw Enclosures 99 APR 19 AM II: 02
SECRETARY OF STATE
TALLAHASSEE FI (1911).



ENVIRO-PRODUCTS AND SERVICES, INC.

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: ENVIRO-PRODUCTS AND SERVICES, INC.

The initial principal place of business of this corporation shall be 693 Nettles Blvd., Jensen Beach, Florida 34957.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 693 Nettles Blvd., Jensen Beach, Florida 34957, and the name of the Registered Agent of the corporation at that address shall be **MARION L. PANCIOCCO.** The mailing address of the Corporation shall be Post Office Box 6141, Jensen Beach, Florida 34957-0141.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the day of filing of these Articles of Incorporation with the Department of State.

ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) Directors. The maximum number of Directors of the corporation shall be four (4). The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

NAME

ADDRESS.

Marianne Schwarzel

16 Rockwood Street, Walpole, MA 02081

Dawn Dlugosz

173 Inwood Blvd., Avon Lake, Ohio 33012

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation,

NAME AND ADDRESS

ADDRESS

Richard F. Panciocco

693 Nettles Blvd., Jensen Beach, FL 34957

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ______ day of April, 1999.

RICHARD F. PANCIOCCO Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, personally appeared **RICHARD F. PANCIOCCO**, to me well known and known to me to be the individual described in and who executed the foregoing Arcticles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Notary Public

My Commission Expires:

STATE OF FLORIDA

C. NORRIS TILTON Notary Public, State of Florida Commission No. CC510661 My Comm. Expires 01-18-2000

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

ENVIRO-PRODUCTS AND SERVICES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office at 693 Nettles Blvd., Jensen Beach, Florida 34957, hereby appoints MARION L. PANCIOCCO, as its Registered Agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARION L. PANCIOCCO

Registered Agent

Dated: April <u>S</u>, 1999.

99 APR 19 AMII: 02
SECRETARY OF STATE