

P99000038463

PLEASE FIND ATTACHED:

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-04/26/99--01159--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- PAGE 3 of ARTICLES of INCORPORATION for  
PATRIOT ENVIRO PRODUCTS, INC.

YOU HOLD PAGES 1 & 2

- CHECK in THE AMOUNT of 78.75 REPLACING  
CHECK SENT in WRONG AMOUNT.  
UNDERSTAND YOU WILL SENT CHECK BACK  
MARKED AS VOID.

TKS

TERRY M. LANGFORD  
REGISTERED AGENT

FILED  
99 APR 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HAVE ENCLOSED TWO COMPLETE SIGNED  
SETS of THE ARTICLES

PATRIOT ENVIRO PRODUCTS, INC.

109 Accord Park Drive, Norwell, MA 02  
10980 N.W. 20 CT.  
SUNRISE, FL 33322

4/28/99  
nam

***ARTICLES OF INCORPORATION***  
***OF***  
**PATRIOT ENVIRO PRODUCTS, 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:

**Patriot Enviro Products, Inc.**

The address of the principal office of this corporation shall be:

5528 Eagle Lake Drive, Palm Beach Gardens, Florida 33418

And the 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 under the laws of the United States, the state of Florida or any other state, country, territory of 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 7,500 shares of common stock having \$1 par value per share.

***ARTICLE IV, REGISTERED AGENT***

The street address of the initial registered office of the corporation shall be:

10980 N.W. 20 th. Court, Sunrise, Florida , 33322

And the name of the initial registered agent at that address is: Terry M. Langford.

***ARTICLE V. TERMS OF EXISTENCE***

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

***ARTICLE VI. INCORPORATOR***

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

Terry M. Langford  
10980 N.W. 20 th. Court  
Sunrise, Florida, 3332

By:

  
Terry M. Langford

It's agent, Terry M. Langford

President:

Terry M. Langford  
10980 N. W. 20 th. Court  
Sunrise, Florida 33322

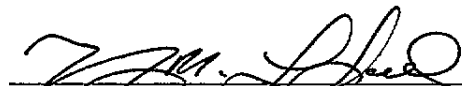
Vice President:

Tom Pifer  
5528 Eagle Lake Drive  
Palm Beach Gardens, Florida 33418

Secretary/Treasurer

Terry M. Langford  
10980 N. W. 20 th. Court  
Sunrise, Florida 33322

I am familiar with and accept the duties and responsibilities of the Registered Agent.



Terry M. Langford Registered Agent for Patriot Enviro Products, Inc.  
10980 N.W. 20 Ct.  
Sunrise, Florida 33322

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TALLAHASSEE, FLORIDA