TRANSMITTAL LETTER

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. O. Box 6327								黑黑	
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Environmental Solutions, Inc.

(Proposed corporate name - must include suffix)

04/29/99--01078--006 *****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Kerry J Soave FROM:

Name (Printed or typed)

4455 SW 68th Avenue

Address

Davie FL 33314

City, State & Zip

(954) 961-3456

Daytime Telephone number

MAY 2 4 1999 F. CHESSER



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

KERRY J SOAVE 4455 SW 69 AVE DAVIE, FL 33314

SUBJECT: ENVIROMENTAL SOLUTIONS, INC.

Ref. Number: W99000010382

We have received your document for ENVIROMENTAL SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 999A00024018

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Environmental Solutions, Inc. Laboratories,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4455 SW 68th Avenue Davie, FL 33314

99 MAY 19 PH 2: 50
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares of No Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kerry J. Soave 4455 SW 68th Avenue Davie FL 33314

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Kerry J. Soave 4455 SW 68th Avenue Davie FL 33314

Signature/Incorporator

March 31, 1999

Date

(An additional article must be added if an effective date is requested.)

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 further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

April 26, 1999

Date