

P99000054957

ENVIRO CONCEPTS, INC.
7066 S.W. 44th Street
Miami, Florida 33155

MAY 25, 1999

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

FILED
1999 JUN 16 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: Incorporation of Enviro Concepts, Inc.
ATTN: Mrs. Doris McDuffie

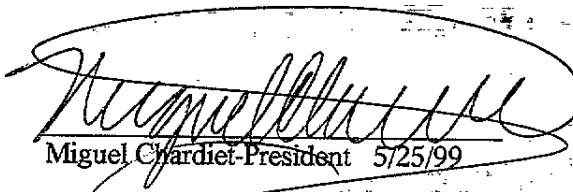
Dear Mrs. McDuffie,

Enclosed, please find original and copy of Articles of Incorporation, referenced to the above noted matter. Please, file same with the Secretary of State and return a filed copy to this office along with a Certificate of good standing. In furtherance thereof, enclosed please find a check in the amount of \$ 87.50 payable to the Secretary of State representing the costs in this matter.

If you have any questions, kindly advise.

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-06/16/99--01092--009
*****87.50 *****87.50

Very truly yours,


Miguel Chardiet-President 5/25/99

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENVIRO CONCEPTS, INC.

THE UNDERSIGNED subscriber to these articles of incorporation, is a natural person, competent and hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: ENVIRO CONCEPTS, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence unless dissolved according to the law

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, as nearly as may be done without the issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT AND ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 7450 S.W. 38 Street, Miami, Florida 33155 and the name of the initial registered agent of this corporation at that address is MIGUEL CHARDIET.

The present address of the corporation is: 7066 S.W. 44th St., Miami, Florida 33155

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1)

The name and address of the initial director of this corporation is

Miguel Chardiet
7450 S.W. 38th Street
Miami, Florida 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles of incorporation is;

Miguel Chardiet
7450 S.W. 38th Street
Miami, Florida, 33155

ARTICLE IX - ACCEPTANCE BY REGISTERED AGENT

I, MIGUEL CHARDIET as Registered Agent, do hereby accept to act as Registered Agent of this corporation and agree to comply with provision of chapter 48.091, Florida Statutes, relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this _____ day of _____


MIGUEL CHARDIET

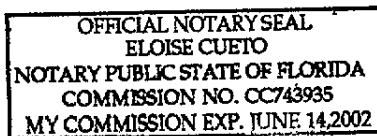
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared, Miguel Chardiet, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS HEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25 day of May, 1999


NOTARY PUBLIC, State of Florida



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1999 JUN 16 AM 8:29
TALLAHASSEE, FLORIDA

ENVIRO CONCEPTS, INC.
7066 S.W. 44th STREET
Miami, Florida 33155

" AFFIDAVIT OF ADMINISTRATIVELY DISOLVED "

MAY 25, 1999

Mrs. Doris McDuffie
Division of Corporations
P.O. Box # 6327
Tallahassee, Florida 32314

Dear Mrs. McDuffie,

As per our telephone conversation, I am sending you an affidavit, properly signed and notarized for Enviro Concepts, Inc., administratively dissolved prior to one year, pursuant to F.S.607.1422(4) stating that Enviro Concepts, Inc. will not be reinstated.

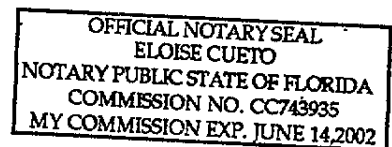
By this affidavit, we are giving permission to a new corporation to use the name of Enviro Concepts, Inc. .

Sincerely,


Ana B. Chardiet-President 5/25/99

SWORN AND SUBSCRIBED BEFORE ME ON THIS 25th day
of May 1999

Personally Known ☒




NOTARY PUBLIC, STATE OF FLORIDA

ENVIRO CONCEPTS, INC.
7066 S.W. 44th STREET
Miami, Florida 33155

" AFFIDAVIT OF AVAILABILITY "

MAY 25, 1999

Mrs. Doris McDuffie
Division of Corporations
P.O. Box # 6327
Tallahassee, Florida 32314

Dear Mrs. McDuffie,

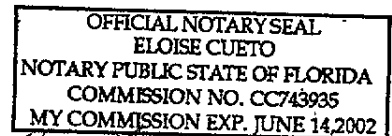
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By this affidavit, we are giving permission to a new corporation to use the name of Enviro Concepts, Inc. .

Sincerely,

Ana B. Chardiet
Ana B. Chardiet-President 5/25/99

SWORN AND SUBSCRIBED BEFORE ME ON THIS 25th day
of May 1999

Personally Known ☒



Eloise Cueto
NOTARY PUBLIC STATE OF FLORIDA