

P99000065029

July 12, 1999

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

FILED
99 JUL 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002930828--7
-07/14/99-01053-005
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find check for \$ 78.75 to incorporate:
ENVIROPRODUCTS INTERNATIONAL, INC.

Thanking in advance for your prompt assistance.

Sincerely,

Joseph Spinelli

Joseph Spinelli
222 Lakeview Avenue
160520
West Palm Beach, FL. 33401

e-mail: spinnet@usa.net
phone: (561) 659 9090

Joseph Spinelli GAVE
AUTHORIZATION BY PHONE TO
CORRECT *12/1/99 I & R A Dept.*
DATE _____
DOC. EXAM _____

ARTICLES OF INCORPORATION OF

ENVIROPRODUCTS INTERNATIONAL, INC.

We, the undersigned natural persons, competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is:

ENVIROPRODUCTS INTERNATIONAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00) consisting of seven thousand five hundred shares of common stock, having a par value of \$1.00 per share.

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Two Hundred Dollars & 00/100 (\$200.00).

ARTICLE V
CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI
PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is:

955 28th Street, West Palm Beach, Fl. 33407

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The name and street address of the members of the first board of directors of the corporation is as follow:

David Lievano

955 28th Street

West Palm Beach, Fl. 33407

ARTICLE IX
SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follow:

Joseph Spinelli

222 Lakeview Avenue # 160520

West Palm Beach, Fl. 33401

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

222 Lakeview Avenue # 160520

West Palm Beach, Fl. 33401

and the name of the initial registered agent of this corporation is Joseph Spinelli, 222 Lakeview Ave # 160520 West Palm Beach, Fl. 33401.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the coporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation this 13 day of JULY, 1999

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Joseph Spinelli
Joseph Spinelli

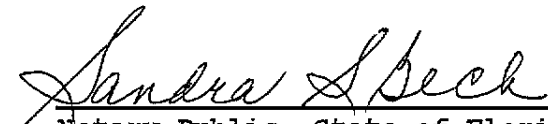
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DEPT OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, an officer duly suthorized in the state aforesaid to take acknowledgments, personally appeared Joseph Spinelli to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 13 day of July, 1999.

 SANDRA S. BECK
COMMISSION # CC 676547
EXPIRES OCT 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida

My Commission Expires: 10/20/2001