

ARTICLES OF INCORPORATION

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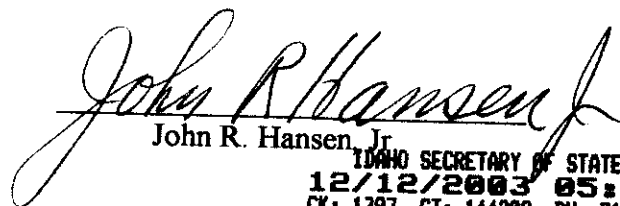
ENVIRO-OIL SERVICES GROUP, INC. SECRETARY OF STATE
STATE OF IDAHO

The undersigned hereby establishes a Corporation pursuant to the Idaho Business Corporation Act, as amended ("the Act"), and adopts the following Articles of Incorporation.

- First:** The name of the Corporation is ENVIRO-OIL SERVICES GROUP, INC.
- Second:** The aggregate number of shares that the Corporation shall have authority to issue is 2,000,000 divided into two classes. The designation of each class and the number of shares of each class are as follows:
1. 1,000,000 shares of voting Common Stock, par value \$0.01 per share;
 2. 1,000,000 shares of Preferred Stock, par value \$0.01 per share, which shall be designated as the Board of Directors shall prescribe, without the requirement of shareholder action or approval, into classes, series, and the number of each class or series of stock and the voting powers, designations, preferences, limitations, restrictions and relative rights of each class or series of Preferred Stock as authorized in Idaho Code Section 30-1-602.
- Third:** The registered office of the corporation is 1595 S. Lakemoor Way, Eagle, ID 83616, and its registered agent at that address is John R. Hansesn, Jr.
- Fourth:** A director of this Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken, or any failure to take any action, as a director, except liability for:
- a. The amount of financial benefit received by a director to which he is not entitled;
 - b. An intentional infliction of harm on the corporation or the shareholders;
 - c. A violation of section 30-1-833, Idaho Code; or
 - d. An intentional violation of criminal law.
- Fifth:** The name and address of the incorporator is:

John R. Hansen, Jr., 1595 S. Lakemoor Way, Eagle, ID 83616.

In Witness Whereof I have subscribed these Articles of Incorporation this 12th day of December, 2003.


John R. Hansen, Jr.

IDAHO SECRETARY OF STATE
12/12/2003 05:00
CK: 1397 CT: 144202 BH: 716301
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