



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

CENTER OF EXCELLENCE FOR HAZARDOUS MATERIALS MANAGEMENT

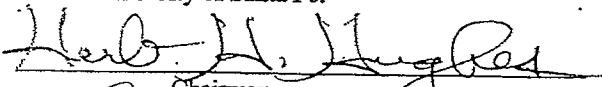
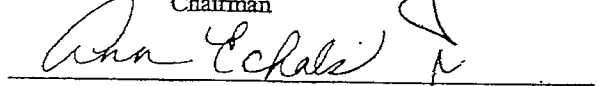
2456333

The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the
NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)
have been received by it & are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

Dated: MAY 7, 2004

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.


Chairman

Bureau Chief

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 HERB H. HUGHES
DISTRICT 2 DAVID KING
DISTRICT 3 JEROME D. BLOCK
DISTRICT 4 LYNDA M. LOVEJOY
DISTRICT 5 E. SHIRLEY BACA



CORPORATION DEPARTMENT

1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
(505) 827-4508
1-800-947-4722

MAY 14, 2004

CENTER OF EXCELLENCE FOR HAZERDOUS
102 SOUTH CANYON
CARLSBAD ,NM 88220
ATTENTION: WREN

RE: CENTER OF EXCELLENCE FOR HAZARDOUS MATERIALS MANAGEMENT
SCC#2456333

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE MAY 7, 2004. THE ATTACHED CERTIFICATE OF INCORPORATION SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY JUNE 13, 2004, WITH A FILING FEE OF \$10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE, THE COPY IS FOR YOUR CORPORATE RECORDS. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF \$10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

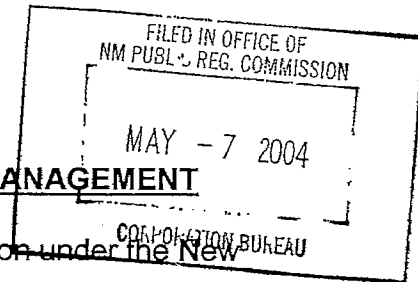
A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

THE BYLAWS IN EFFECT FOR THE CORPORATION, SIGNED BY TWO AUTHORIZED OFFICERS, SHALL BE MAINTAINED AT THE CORPORATION'S PRINCIPAL OFFICE IN NEW MEXICO AND SHALL BE SUBJECT TO INSPECTION AND COPYING BY THE PUBLIC. IF THE MOST RECENTLY ADOPTED BYLAWS ARE SO MAINTAINED, THEY SHALL NOT BE VOID. THE CORPORATION MAY CHARGE A FEE, NOT TO EXCEED ONE DOLLAR PER PAGE, TO COPY.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

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ARTICLES OF INCORPORATION
OF
CENTER OF EXCELLENCE FOR HAZARDOUS MATERIALS MANAGEMENT



The undersigned, acting as an incorporator to form a Corporation under the New Mexico Non-Profit Corporation Act, adopts the following Articles of Incorporation:

Article One: The name of the Corporation is: **CENTER OF EXCELLENCE FOR HAZARDOUS MATERIALS MANAGEMENT.**

Article Two: The period of Duration is: Perpetual.

Article Three: The purpose for which the Corporation is organized is to promote excellence in the management of hazardous materials within the meaning of section 501(c)3 of the Internal Revenue Code.

Article Four:

(1) The New Mexico street address of the Corporation's initial registered office:
102 South Canyon Street, Carlsbad, New Mexico 88220.

(2) The name of the initial registered agent at the address of the initial registered office: Ms. Wren Prather-Stroud.

Article Five: The names and addresses of the initial Board of Directors are:

Dr. Goetz Oertel, Chair
P.O. Box 388
Cabin John, MD 20818

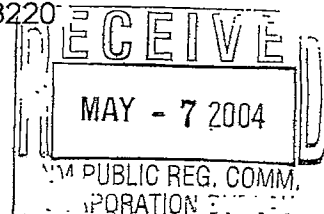
Dr. Alan Moghissi
Institute for Regulatory Science
5457 Twin Knolls Road, Suite 200
Columbia, MD 21045

Dr. Phil Eaton
University of New Mexico
2500 Marble NE
Albuquerque, NM 87131

Dr. J. Winston Porter
104 Dry Mill Road, SW
Suite 103
Leesburg, VA 20175

Chief Mike Reynolds
Carlsbad Fire Department
P.O. Box 1569
Carlsbad, NM 88221-1569

Dr. Rick Blackburn
New Mexico State University
1500 University Drive
Carlsbad, NM 88220



Representative John Heaton
102 S. Canyon
Carlsbad, NM 88220

Mayor Bob Forrest
City of Carlsbad
101 N. Halagueno
Carlsbad, NM 88220

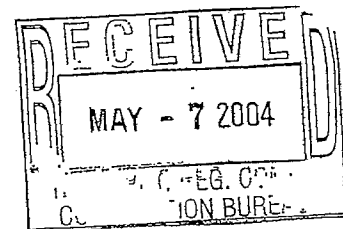
Article Six: The name and address of each incorporator is:

Dr. J. Winston Porter
104 Dry Mill Road, SW
Suite 103
Leesburg, VA 20175

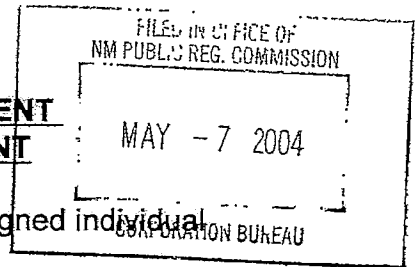
Dated this 5th day of May, 2004.



Dr. J. Winston Porter, Incorporator



**STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**



I Wren Prather-Stroud hereby acknowledge that the undersigned individual accepts appointment as Initial Registered Agent of **CENTER OF EXCELLENCE FOR HAZARDOUS MATERIALS MANAGEMENT**, the corporation which is named in the annexed Articles of Incorporation.

Wren Prather-Stroud
WREN PRATHER-STROUD

