ACCOUNT FILING COVER SHEET ACCOUNT NUMBER: FCA000000005 REFERENCE: 1256353-1 (SUB ACCT.) 500002094075--0 DATE: 2-21-97 REQUESTER NAME: LEXIS DOCUMENT SERVICES ADDRESS: P.O. BOX 2969 SPRINGFIELD, ILLINOIS 62708 CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296 CORPORATION NAME: Metro Mix of South Florida, Inc. . Woodyane CERTIFIED COPY (1-9) **CERTIFICATE OF STATUS (1-9)** PLAIN STAMPED COPY () CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30 () WILL WAIT () PICK-UP WALK IN () MAIL OUT (IF APPLICABLE)

ARTICLES OF INCORPORATION 97 FEB 21 PM 1:26

METRO MIX OF SOUTE FLORIDA, INC.

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

ARTICLE I: NAME

The name of the Corporation shall be: Metro Mix of South Florida, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2000 N.W. 110th Avenue Miami, Florida 33178.

ARTICLE III: SHARES AND INITIAL PROPOSED ISSUANCE

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 10,000 common shares, \$10.00 par value. The number of shares initially proposed to be issued is 1,000 common shares, \$10.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Lexis Document Services, Inc. 3953 WW Kelley Road Tallahassee, Florida 32311.

ARTICLE V: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Martin Ozinga, III 15959 South 108th Avenue Orland Park, Illinois 60462.

ARTICLE VI: NUMBER OF DIRECTORS AND INITIAL DIRECTORS

The number of Directors to the Corporation shall be: Four.

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The initial names and street addresses of the Directors to the Corporation are:

- 1. Martin Ozinga, III 15959 South 108th Avenue Orland Park, Illinois 60462
- 2. Richard K. Ozinga 14023 Apache Lane Orland Park, Illinois 60462
- 3. James A. Ozinga 8139 Elizabeth Avenue Orland Park, Illinois 60462
- Jose F. Diaz
 3425 S.W. 128th Avenue
 Miami, Florida 33175.

ARTICLE VII: OFFICERS

The names and street addresses of the initial Officers of the Corporation are as follows:

President: Jose F. Diaz

3425 S.W. 128th Avenue Miami, Florida 33175

Treasurer: Martin Ozinga, III

12621 West Hadley Road Lockport, Illinois 60441

Secretary: Richard K. Ozinga

14023 Apache Lane

Orland Park, Illinois 60462.

ARTICLE VIII: PURPOSE

The purpose for which the Corporation is organized is as follows: The transaction of any or all lawful activities for which corporations may be incorporated under the Florida Business Corporation Act, as amended from time to time.

ARTICLE IX: EXISTENCE

The Corporation shall have perpetual existence, and its

corporate existence shall commence at the time of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE X: SHAREHOLDER AGREEMENTS

The shares of stock in the Corporation are subject to a Shareholders' Agreement Regarding Operational Issues and a Shareholders' Agreement Regarding the Cross-Purchase of Stock.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Shareholders and approved at a Shareholders' meeting by a majority of the Shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed, and acknowledged these Articles of Incorporation this 18th day of February, 1997.

Martin Ozinga, 111 Incorporator

minutes/metrosf\articles.inc

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE TEBES TATES REGISTERED AGENT/REGISTERED OFFICE TEBES TO THE PROPERTY OF THE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Metro Mix of South Florida, Inc.
2.	2. The name and address of the registered agent and office is:	
	LEXES DCCUME	NT SERVICES INC. (NAME)
	. 3953 WW Ke11 (P.O. Box	ey Road or Mail Drop Box NOT ACCEPTABLE)
	Tallahassee,	FL. 32311 (CITY/STATE/ZP)

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) February 18, 1997 (DATE)