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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number ÷ (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

REBUILDERS, RECYCLING, INC.

Certificate of Status	0
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SECRETART OF STATE TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION

OF

REBUILDERS, RECYCLING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be REBUILDERS, RECYCLING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 4500 Oaks Road, Davie, Florida 33314.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq. 633 S. Federal Hwy, Suite 300A Ft. Lauderdale, FL 33301 Florida Bar No. 372684 (954) 523-1822

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ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 633 S. Federal Hwy, Suite 300A, Ft. Lauderdale, Florida 33301; and the name of the initial registered agent of the corporation at that address is Michael B. Manes.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which has already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have two (3) officers and two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

FRANK DEMARZO
PRESIDENT/DIRECTOR
8971 N.W. 13TH COURT
CORAL SPRINGS, FL 33071

JEANIE DEMARZO TREASURER/DIRECTOR 8971 N.W. 13TH COURT CORAL SPRINGS, FL 33071

Michael B. Manes, Esq. 633 S. Federal Hwy, Suite 300A Ft. Lauderdale, FL 33301 Florida Bar No. 372684 (954) 523-1822

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CATHY DAVIS DANIELLE SECRETARY

4000 S.W. 47TH AVENUE DAVIE, FL 33314

ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Michael B. Manes c/o 633 S. Federal Hwy, Suite 300A, Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 27 day of April 1999.

SUBSCRIBER

I hereby accept my appointment as registered agent.

registered agent

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SECNITARI OF STATE
TALLAHASSEE, FLORIDA

Michael B. Manes, Esq. 633 S. Pederal Hwy, Suite 300A Ft. Lauderdale, FL 33301 Florida Bar No. 372684 (954) 523-1822

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