

NELIDA ESTRADA 28728 S. Dixie Hwy. Homestead, Florida 33030 700003014177--7 -10/14/99--01024--014 ****131.25 *****87.50

October 12, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

MIAMI-DADE POLLUTION CONTROL NO.2, INC.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on MIAMI-DADE POLLUTION CONTROL NO. 2, INC.,, together with the following fees:

\$131.25

and ask that you please file the enclosed articles, and return a certified copy and a certificate of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

Very truly yours,

NELIDA ESTRADA

Secretary

7510/20/99

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ARTICLES OF INCORPORATION

OF

MIAMI-DADE POLLUTION CONTROL NO. 2, INC.

ARTICLE I.-NAME

The name of the corporation is: <u>MIAMI-DADE POLLUTION CONTROL NO. 2</u>, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

10351 S.W. 187 Street, Miami, Fl 33157

ARTICLE VI-DIRECTORS

The corporation shall have two directors, whose names and street addresses are as follows:

ALBERTO SALAS, 12140 SW 178 Terrace, Miami, Fl 33177

ANGEL LUIS PEREZ, 12140 SW 178 Terrace, Miami, Florida 33177

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ARTICLE VII-OFFICERS

The names and addresses of the Officers of the corporation who shall hold office for first year of the corporation's existence, or until successors are elected and qualified are:

NAME	ADDRESS	<u>OFFICE</u>
ALBERTO SALAS	12140 SW 178 Terrace Miami, Florida 33177	President Secretary
ANGEL LUIS PEREZ	12140 SW 178 Terrace Miami, Florida 33177	Vice-President Treasurer

ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators of this corporation are as follows:

ALBERTO SALAS 12140 SW 178 Terrace Miami, Fl 33177 ANGEL LUIS PEREZ 12140 SW 178 Terrace Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this 12th day of October-1999, in the City of Homestead, County of Miami-Dade, Florida.

ALBERTO SALAS

President/Secretary

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-Vice-President/Treasur

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, ALBERTO

SALAS and ANGEL LUIS PEREZ, both of which properly identified themselves with their respective Florida Drivers Licenses to me known to be the parties described herein as Incorporators/Officers of the corporation known as MIAMI-DADE POLLUTION CONTROL NO. 2, INC., and they acknowledged before me that they signed the foreoging Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this

12th day of October, 1999

NOTARY PUBLIC State of Florida at Large

My commission expires:

Nelida Estrada MY COMMISSION # CC569391 EXPIRES July 16, 2000 BONDED THRU TROY FAIN INSURANCE, INC. Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

MIAMI-DADE POLLUTION CONTROL NO. 2., INC.., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Homestead, Miami-Dade County, Florida, has named ALBERTO SALAS, whose residence is: 12140 SW 178 Terrace, Miami, Florida 33177, as its agent to accept service of process within Florida.

SIGNATURE:

TITLE:

President

DATED:

October 12, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TOTHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE:

ALBERTO SALAS

DATE:

October 12, 1999

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, ALBERTO SALAS, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his Florida Driver's License No: \$ 420.000.72.460-0

SWORN TO AND SUBSCRIBED before me on this / day of October, 1999 in Homestead, Miami-Dade County, Florida.

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300 Fax# 305-247-2546



Nelida Estrada MY COMMISSION # CC56926

July 16, 2000 NO BONDED THRU TROY FAIN INSURPRESTE OF Florida at Large