

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL SOLID WASTE RECYCLING, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

LAZARUS CORPORATE FILING SERVICE INC

SUBJECT: INTERNATIONAL SOLID WASTE RECYCLING, CORP.

REF: W00000020453

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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Freida Chesser Corporate Specialist FAX Aud. #: H00000043681 Letter Number: 100A00044642

ARTICLES OF INCORPORATION OF INTERNATIONAL SOLID WASTE RECYCLING, CORP.



THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator , and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: INTERNATIONAL SOLID WASTE RECYCLING, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual successions by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statue \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payments of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and

other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute s607.014;

ARTICLE IV

To aggregate number of shares which the corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00 (One Dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the Principal/Mailing address and the name of the initial Resident Agent of this corporation shall be:

PRINCIPAL/MAILING 9600 SW 64 STREET MIAMI, FL 33173 SIXTO FIGUEROA 9600 SW 64 STREET MIAMI, FLORIDA 33173

ARTICLE VI

The initial Board of Directors shall consist of a total sum of one (1) person, and the name and address of the person who is to serve as an initial director is:

SIXTO FIGUEROA 9600 SW 64 STREET MIAMI, FLORIDA 33173

The name and address of the incorporator executing these Articles of Incorporation is:

> SIXTO FIGUEROA 9600 SW 64 STREET MIAMI, FLORIDA 33173

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 18th day of . AUGUST, 2000)

(4)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

LAZARUS CORPORATION

INTERNATIONAL SOLID WASTE RECYCLING, CORP.

2. The name and address of the registered agent and office

SIXTO FIGUEROA 9600 SW 64 STREET MIAMI, FLORIDA 33173 SIGNATUR

-18-00

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

SIGNATURE

8-18-00