# PO 000044/54 LEVINE KATARI, P.A.

1499 W. PALMETTO PARK ROAD SUITE 412 BOCA RATON, FLORIDA 33486 TELEPHONE (561) 487-1034 TELECOPIER (561) 487-1094 E-MAIL: KIMKATARI@AOL.COM

Kimberly Levine Katari Admitted in Florida, Pennsylvania, and New Jersey

April 25, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Recycleyp, Inc.

2: 48 04102011---

100004102011--5 -05/01/01-01057-009 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-named corporation. A check in the amount of \$122.50 is also enclosed, representing the following fees:

Filing fee, certified copy

& certificate of status

\$87.50

Registered agent fee

35.00

Please file the original Articles of Incorporation and return a certified copy and certificate of status to the undersigned in the enclosed self-addressed stamped envelope. Thank you.

Very truly yours

Kimberly L. Katari

encl.

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#### ARTICLES OF INCORPORATION

OF

# Recycleyp, Inc.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation under and pursuant to the provisions and by virtue of the laws of the State of Florida and for that purpose, do hereby make, subscribe, acknowledge, certify, and set forth as follows:

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Recycleyp, Inc.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation

6405 Congress Avenue Boca Raton, FL 33487

### **ARTICLE III - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent and registered office of the corporation shall be as follows: Kimberly L. Katari, Esquire, Levine Katari, P.A., 1499 W. Palmetto Park Road, Suite 412, Boca Raton, FL 33486, but the corporation may maintain offices, agencies, and places of business in any other state in the United States and in foreign countries without restriction as to place, and the corporation may keep such books, papers, and records of the corporation as are not required by law to be kept within the State of Florida and as the directors may find convenient, in such offices, agencies, and places of business.

#### **ARTICLE IV - NATURE OF BUSINESS**

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

# ARTICLE V - INCORPORATOR(S)

The name and mailing address of the incorporator is as follows:

Mr. Jay Katari 19024 Skyridge Circle Boca Raton, FL 33498

## **ARTICLE VI - CAPITAL STOCK**

The amount of the authorized capital stock of the corporation is Thirty Million (30,000,000) shares of common stock with a one cent per share par value.

# **ARTICLE VII - TERM OF EXISTENCE**

This corporation shall exist perpetually.

# **ARTICLE VIII - DIRECTORS**

The members of the governing board shall be known as directors and the number thereof shall be at least one (1), with the exact number and terms of office to be fixed by the bylaws of the corporation; provided, that at least one-fourth (1/4) of the members of the Board of Directors shall be chosen annually by the shareholders of the corporation.

#### **ARTICLE XII - AMENDMENTS**

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or by these Articles of Incorporation, and all rights conferred upon stockholders herein are granted subject to this reservation.

,	sole incorporator nereinbefore named for the business both within and outside the State of
Florida and in pursuance of the Corpora	tion Laws of the State of Florida does make
	and certifying that the facts herein stated are
true this day of	, 2001.
	1 /A-
	Mey VOX
Dete	
Date	Incorporator
	/ /
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# CERTIFICATE OF DESIGNATION OF 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 Recycleyp, Inc.
- 2. The name and address of the registered agent and office is:

Kimberly L. Katari, Esquire Levine Katari, P.A. 1499 W. Palmetto Park Road., Suite 412 Boca Raton, FL 33486

# **ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the registered agent for the purpose of accepting 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 s registered agent.

Kimberly L. Katari Registered Agent

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