

LAW OFFICES OF

Allgood & Misemer, P.A.

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SAM Y. ALLGOOD, JR.

KENNETH R. MISEMER

P010000 79136

August 2, 2001

Office of the Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/08/01--01007--003
*****78.75 *****78.75

Re: Proposed Articles of Incorporation of
ELECTRO RECYCLING SYSTEMS, INC.

Dear Sir:

Enclosed find original and duplicate of Articles of Incorporation of the above-named corporation, together with our check in the amount of \$78.75 to cover the following costs:

Filing fee	\$ 35.00
Certified copy of Articles (copy furnished)	\$ 8.75
Registered Agent fee	\$ 35.00
	\$ 78.75

Please certify and return the duplicate Articles of Incorporation, if approved.

Thank you for your prompt attention.

Yours truly,

ALLGOOD & MISEMER, P.A.


Kenneth R. Misemer

KRM/es
Enclosures

FILED
01 AUG -7 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ELECTRO RECYCLING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following Articles of Incorporation for that corporation.

1. NAME: The name of this corporation is ELECTRO RECYCLING SYSTEMS, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

John G. Skelton
5510 River Road, Suite 206
New Port Richey, FL 34652

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

John G. Skelton
8733 Whispering Oaks Trail
New Port Richey, FL 34654

Gary Russell Hammes
6203 Fjord Way
New Port Richey, FL 34652

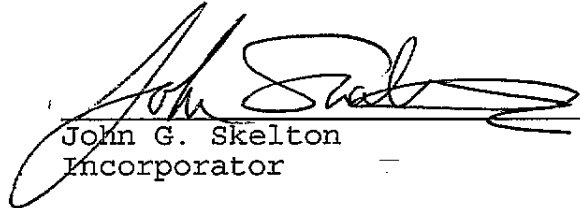
7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation are:

John G. Skelton
5510 River Road, Suite 206
New Port Richey, FL 34652

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation, if known, are:

5510 River Road, Suite 206
New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2ND day of AUGUST, 2001.


John G. Skelton
Incorporator

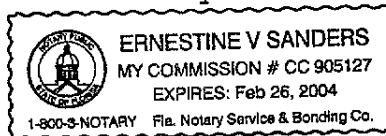
STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 2nd day of August, 2001, by JOHN G. SKELTON as incorporator for ELECTRO RECYCLING SYSTEMS, INC., a Florida corporation, who is personally known to me or produced as identification.


Notary Public

My commission expires:



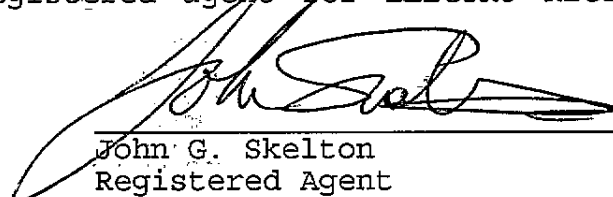
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for ELECTRO RECYCLING SYSTEMS, INC.


John G. Skelton
Registered Agent