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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CT CORPORATION

May 12, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5849487 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Waste Logistics Inc. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

OF

WASTE LOGISTICS INC.

FILED

03 MAY 12 PM 1:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporations Act.

ARTICLE I NAME

The name of the Corporation (hereinafter called the "corporation") shall be:

WASTE LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

The street address, wherever located, of the principal office of the corporation is:

**3540 North Ocean Blvd.
Suite 302
Lauderdale By The Sea
Florida 33308**

The mailing address, whereby located, of the corporation is:

**111 The West Mall
Toronto Ontario M9C 1C1
Canada**

ARTICLE III PURPOSE

The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares that the corporation is authorized to issue is 10,000 all of which are without par value and are of the same class and are Common shares.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is: CT Corporation System, c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

The name of the initial registered agent of the corporation at the said registered office is: CT Corporation System.

ARTICLE VI INCORPORATOR

The name and the address of the incorporator is:

Name

Address

Frederick L. Carruthers

950-20 Toronto Street
Toronto Ontario M5C 2B8
Canada

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03 MAY 12 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

by:

Connie Bryan
Signature/Registered Agent

Date

May 12, 2003

[Signature]
Signature/Incorporator

Date

MAY 2 2003