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d/5/H

CRAMER, PRICE & de ARMAS, P.A.

ATTORNEYS AT LAW

1411 EDGEWATER DRIVE, SUITE 200 ORLANDO, FLORIDA 32804

CHARLES W. CRAMER*
R. DAVID de ARMAS
STEPHEN H. PRICE
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(407) 843-3300 FAX (407) 843-6300 WWW.CRAMERPRICE.COM

*ALSO ADMITTED IN GEORGIA

"ALSO ADMITTED IN WASHINGTON, D.C.

OF COUNSEL: PHILIP A. THARP 1939-2003

May 24, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

CompostUSA, Inc.

To Whom It May Concern:

effective date 05-24-04

I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

- 1. Original and one copy of Articles of Incorporation;
- 2. Registered Agent Certificate; and
- 3. A check payable to the Secretary of State in the amount of \$122.50.

Please file these documents on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely

Pharles W Crame

CWC/dmm Enclosures

cc: CompostUSA, Inc.

ARTICLES OF INCORPORATION

OF

CompostUSA, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of this Corporation shall be CompostUSA, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 6021 Beggs Road, Orlando, Florida 32810.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000) shares of common stock having a one dollar (\$1.00) par value.

ARTICLE IV: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1411 Edgewater Drive, Suite 200, Orlando, Florida, 32804. The name of the initial registered agent of this Corporation at that address is Charles W. Cramer.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of this Corporation is:

Charles W. Cramer 1411 Edgewater Drive Suite 200

Articles of Incorporation Page 1 of 2

ARTICLE VI: DATES OF EXISTENCE

Corporation shall exist perpetually, commencing on the date of execution of these Articles

of Incorporation.

ARTICLE VII: INTITIAL BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall be the following:

Richard L. Fletcher 6021 Beggs Road Orlando, Florida 32810 William G. St. James 6021 Beggs Road Orlando, Florida 32810 MN 26 PM 2: 47

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these

Articles of Incorporation this 24th day of May, 2004.

Charles W. Cramer

Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept

the duties and obligations of, §607.0505 of the Florida Statutes.

Charles W. Cramer Registered Agent

Date: May 24, 2004