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Account Name : M. BURR KEIM COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RECYCLED GLASS MATRIX, INC.

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M. BURR KEIM COMPANY

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ARTICLES OF INCORPORATION

OF

RECYCLED GLASS MATRIX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RECYCLED GLASS MATRIX, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1063 Hillsboro Mile, Unit 909, Hillsboro Beach, FL 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deborah Gross

1063 Hillsboro Mile, Unit 909
Hillsboro Beach, FL 33062

ARTICLE V INCORPORATOR

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

Armand M. Vozzo, Jr.

19 Short Road
Doylestown, PA 18901

The undersigned has executed these Articles of Incorporation this 22nd day of October, 2005.


Armand Vozzo
Incorporator

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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:

RECYCLED GLASS MATRIX, INC.

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

Deborah Gross

1063 Hillsboro Mile, Unit 909
Hillsboro Beach, FL 33062

Signature

Armand Vozzo

Title: Incorporator

Date: October 22, 2005

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 AGENT.

Deborah Gross

Date: October 22, 2005

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