

995000034046

Michael E. Brown
c/o 1206 Lexington Drive
Venice, Florida 34292

April 19, 1995

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

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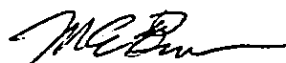
Re: Filing of Articles of Incorporation

Gentlemen:

Enclosed are two originals of the Articles of Incorporation for **Ecoblock Recycling Technologies, Inc.** along with a letter from the Registered Agent acknowledging his responsibilities and duties.

If all is in order, please certify and file these articles and forward one of the copies to me at the address shown above. A money order for \$122.50 is enclosed for your filing fee.

Sincerely,



Michael E. Brown
Incorporator

enc. 3

NANCY HENDRICKS MAY - 2 1995

FILED
95 APR 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ECOBLOCK RECYCLING TECHNOLOGIES, INC.

FILED
95 APR 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is ECOBLOCK RECYCLING TECHNOLOGIES, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida, and do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a value of \$1.00 per share.

Initial Issue. 1,000 shares of the Capital Stock of the Corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum value of all the shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes.

No share in series. The Corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the Corporation is 1206 LEXINGTON DRIVE, VENICE, FLORIDA 34292 and the name of the initial registered agent at such address is MICHAEL E. BROWN.

SIXTH: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation.

SEVENTH: The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders or until their successors shall have been elected and qualified, are as follows;

MICHAEL E. BROWN, 1206 LEXINGTON DRIVE, VENICE, FLORIDA 34292
JURGEN von NAGUSCHEWSKI, 1206 LEXINGTON DRIVE, VENICE, FLORIDA 34293

EIGHTH: The name and address of the initial incorporator is;

MICHAEL E. BROWN, 1206 LEXINGTON DRIVE, VENICE, FLORIDA 34292.

NINTH: An affirmative vote of three-fourths of the shares of the Corporation shall be required for any shareholder action.

TENTH: The Shareholders shall have the right and power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder meeting, with not less than a three-fourths vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of Common Stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all shares of common stock currently authorized.

TWELFTH: The address of the principal office is 1206 LEXINGTON DRIVE, VENICE, FLORIDA 34292.

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors elected multiplied by the number of said Shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any Shareholder to the President or Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said Shareholder intends to cumulate his vote at said election.

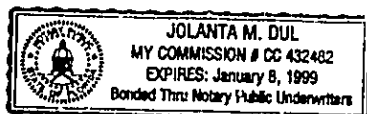
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Venice, Florida, on this 10th day of APRIL, 1995.

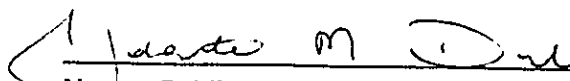

Michael E. Brown, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

On this day, before me a Notary Public, the undersigned, personally appeared MICHAEL E. BROWN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I sign here and set my official seal.





Notary Public

Dated this 18th day of APRIL, 1995.

MICHAEL E. BROWN
c/o 1206 LEXINGTON DRIVE
VENICE, FLORIDA 34292

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

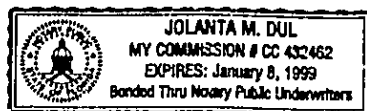
I, Michael E. Brown, 1206 Lexington Drive, Venice, Florida 34292, hereby acknowledge the responsibilities and duties as that of the Registered Agent for Ecoblock Recycling Technologies, Inc. as prescribed by the Laws and Statutes of the State of Florida.

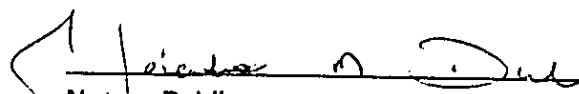

Michael E. Brown
Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

On this day, before me a Notary Public, the undersigned, personally appeared MICHAEL E. BROWN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I sign here and set my official seal.




Notary Public

Dated this 18TH day of APRIL, 1995.