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TRANSMITTAL LETTER

FILED

95 MAY 19 11 05 AM

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

900001494899
-05/19/95--01079--007
***131.25 ***131.25

SUBJECT: Miami Wood Recycling, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHAEL SAVINO
Name (printed or typed)

3500 NW 51 ST. STREET
Address

MIAMI, FL 33142
City, State & Zip

305 635 5451
Daytime Telephone number

NANCY HENDRICKS MAY 22 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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95 MAY 19 11 0 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIAMI WOOD Recycling, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3500 NW 51st Street
Miami, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: THREE HUNDRED (300)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL SAUINO
3500 NW 51st
Miami, FL 33142

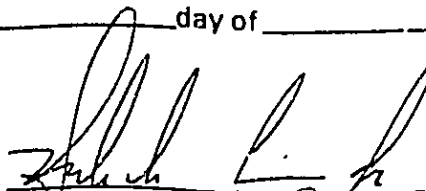
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


SAMUEL A. GNIEWISCH	3500 NW 51 ST MIAMI, FL 33142
HARVEY SCHNEIDER	3500 NW 51 ST MIAMI, FL 33142
Nicholas Cascione, SR	3500 NW 51 ST MIAMI, FL 33142
Nicholas Cascione, JR	3500 NW 51 ST MIAMI, FL 33142
Michael SAUINO	3500 NW 51 ST MIAMI, FL 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


_____ day of _____, 19_____.



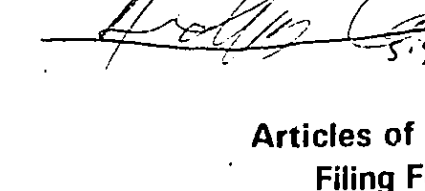
Signature




Signature



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 (s. 617.0501, 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: Miami Wood Recycling, Inc.

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

Michael Savino
(Name)

3500 NW 51st
(P.O. Box not acceptable)

Miami, FL 33142
(City/State/Zip)

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MAY 19 1995
CORPORATION

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.

MSS
(Signature)

5/10/95
(Date)