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RECEIVED

96 JAN 10 PM 12:19

DIVISION OF CORPORATION



ACCOUNT NO. : 0721000000032

REFERENCE : 797599 03740

AUTHORIZATION :

Patricia gyth

COST LIMIT : \$ 122.50

ORDER DATE : January 10, 1996

ORDER TIME : 11:04 AM

ORDER NO. : 797599

CUSTOMER NO: 03740

100001684811

CUSTOMER: Laz L. Schneider, Esq
BERGER & DAVIS, P.A.

100 Northeast Third Avenue
Suite #400
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: ATLAS-WASTE MAGIC PALM
BEACH, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL WILLIAMS

EXAMINER'S INITIALS:

FILED
96 JAN 10 PM 8:32
STATE
FILLMORE, FLORIDA

SAB
1/11/96

ARTICLES OF INCORPORATION
OF
ATLAS-WASTE MAGIC PALM BEACH, INC.

FILED
96 JAN 10 AM 8 32
CLERK OF DISTRICT COURT
JAN 10 1996

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ATLAS-WASTE MAGIC PALM BEACH, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this Corporation is 150 South Pine Island Road, Suite 100, Plantation, Florida 33324.

ARTICLE VI

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Laz L. Schneider.

ARTICLE VIII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Gary R. Kabot	150 South Pine Island Road
	Suite 100
	Plantation, FL 33324

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Laz L. Schneider	100 N. E. 3 Avenue, Suite 400
	Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of January, 1996.


LAZ L. SCHNEIDER

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.


LAZ L. SCHNEIDER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 9th day of January, 1996 by Laz L. Schneider, who is personally known to me.

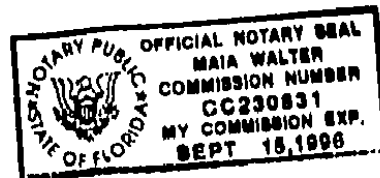
NOTARY PUBLIC

Sign: Maia Walter

Print: Maia Walter

My Commission Expires:

(SEAL)



FILED
96 JAN 10 AM 8 32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

P96 000003429

Carlton Fiebig Law Firm
Requestor's Name

P.O. Drawer 190 224-9115
Address Garry Gould

Tallahassee, FL. 32302-0190
City/State/Zip Phone #

FILED

96 JAN 25 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WASTE MAGIC RECYCLERS PALM BEACH, INC. P93000066420
(Corporation Name) (Document #)
2. ATLAS-WASTE MAGIC PALM BEACH, INC. P96000003429
(Corporation Name) (Document #)
3. _____ 600001700196
(Corporation Name) (Document #) 01/29/96--01043--018
***1365.00 ***4227.50
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1/26 ☒ Certified Copy (3)

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JAN 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

ARTICLES OF MERGER
Merger Sheet

.....
MERGING:

WASTE MAGIC RECYCLERS PALM BEACH, INC., A FLORIDA
CORPORATION, P93000066420

INTO

ATLAS-WASTE MAGIC PALM BEACH, INC. which changed its name to

WASTE MAGIC RECYCLERS PALM BEACH, INC., a Florida corporation,
P96000003429

File date: January 25, 1996

Corporate Specialist: Nancy Hendricks

FILED

**ARTICLES OF MERGER OF
WASTE MAGIC RECYCLERS PALM BEACH, INC.
WITH AND INTO
ATLAS-WASTE MAGIC PALM BEACH, INC.**

96 JAN 25 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1105 of the Florida Business Corporation Act.

The merger of WASTE MAGIC RECYCLERS PALM BEACH, INC., a Florida corporation, with and into ATLAS-WASTE MAGIC PALM BEACH, INC., a Florida corporation, is hereby effected in compliance with Section 607.1105 of the Florida Business Corporation Act:

1. The names of the constituent corporations now and under which each was formed is as follows:

WASTE MAGIC RECYCLERS PALM BEACH, INC., a Florida corporation

and

ATLAS-WASTE MAGIC PALM BEACH, INC., a Florida corporation, the surviving corporation

2. (a) WASTE MAGIC RECYCLERS PALM BEACH, INC. has 500 shares of Common Stock, par value \$1.00 per share, issued and entitled to vote; there is no other class of capital stock; the number of shares of Common Stock is not subject to change prior to the effective date of the merger.

(b) ATLAS-WASTE MAGIC PALM BEACH, INC. has 100 shares of Common Stock, par value \$1.00 per share, issued and entitled to vote; there is no other class of capital stock; the number of shares of Common Stock is not subject to change prior to the effective date of the merger.

3. (a) The merger was authorized by the Board of Directors of WASTE MAGIC RECYCLERS PALM BEACH, INC. by unanimous action on January 19, 1996, pursuant to Section 607.0821 of the Florida Business Corporation Act, and was unanimously approved by the shareholders on January 19, 1996, by a vote of 500 FOR and 0 OPPOSED, pursuant to Section 607.0704 of the Florida Business Corporation Act.

(b) The merger was authorized by the Board of Directors of ATLAS-WASTE MAGIC PALM BEACH, INC. by unanimous action on January 19, 1996, pursuant to Section 607.0821 of the Florida Business Corporation Act, and was unanimously approved by the

shareholders on January 19, 1996, by a vote of 100 FOR and 0 OPPOSED, pursuant to Section 607.0704 of the Florida Business Corporation Act.

4. The merger is permitted by Section 607.1101 of the Florida Business Corporation Act.

5. The effective date of the merger shall be January 19, 1996, notwithstanding the prior receipt and filing of these Articles of Merger by the Secretary of State of the State of Florida.

6. After the effective date of the merger, ATLAS ENVIRONMENTAL, INC., the sole shareholder of ATLAS-WASTE MAGIC PALM BEACH, INC., a Florida corporation, shall be the sole shareholder of the surviving corporation and shall retain 100 issued and outstanding share of Common Stock of ATLAS-WASTE MAGIC PALM BEACH, INC. held immediately prior to the filing of the Articles of Merger. All outstanding shares of capital stock of WASTE MAGIC RECYCLERS PALM BEACH, INC. shall, upon the effective date of the Articles of Merger, become null and void and shall no longer be deemed issued and outstanding.

7. Shareholders of WASTE MAGIC RECYCLERS PALM BEACH, INC. shall receive 203 shares of Common Stock, par value \$.001 per share, of ATLAS ENVIRONMENTAL, INC., a Colorado corporation, for each share of WASTE MAGIC RECYCLERS PALM BEACH, INC. held by them at the time of merger, in addition to certain cash consideration.

8. Pursuant to the plan of merger, Article 1 of the Articles of Incorporation of ATLAS-WASTE MAGIC PALM BEACH, INC. is hereby amended, as of the effective date of the merger, to read as follows:

"ARTICLE I

NAME

The name of the Corporation shall be WASTE
MAGIC RECYCLERS PALM BEACH, INC."

IN WITNESS WHEREOF, each of the undersigned corporations has caused these Articles of Merger to be executed in its name by its President as of the 19th day of January, 1996.

Witnesses:

Philip W. [Signature]
Barbara Foster

Janita [Signature]
Alison [Signature]

ATLAS-WASTE MAGIC PALM BEACH,
INC.,
a Florida corporation
By: Gary R. Kabot
GARY R. KABOT
President

WASTE MAGIC RECYCLERS PALM
BEACH, INC.,
a Florida corporation
By: Thomas Hanford
TOM HANFORD
President
THH