

P96000009877

DEAR SIRs,

ENCLOSED WITHIN PLEASE FIND A CHECK FOR \$122.50 ALONG WITH OUR CERTIFICATE OF INCORPORATION.

PLEASE RECOGNIZE OUR REQUEST FOR INCORPORATION AND THE RETURN OF OUR CERTIFIED ARTICLES.

YOURS TRULY,

Stuart Miller

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-01/29/96--01038--009
****122.50 ****122.50

ESTABLISHED AS A CORP. IN
6060 SANDALFOOT BLVD.
BOCA RATON, FL 33428

5/1/31

CERTIFICATE OF INCORPORATION

-of-

RESOURCE RECOVERY INSTITUTE OF AMERICA INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
RESOURCE RECOVERY INSTITUTE OF AMERICA INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ^{ONE} ~~FIVE~~ HUNDRED ^{100⁰⁰} ~~(500)~~ shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ^{ONE} ~~FIVE~~ HUNDRED ^{100⁰⁰} ~~(500.00)~~ DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9850 SANDALFOOT BLVD. BOCA RATON, FL. 33428

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

STEVEN MILLER	9850 SANDALFOOT BLVD. BOCA RATON, FLA	33428
GEORGE KOKINOS	9850 SANDALFOOT BLVD. BOCA RATON, FLA	33428
SANDRA AMERLING	9850 SANDALFOOT BLVD. BOCA RATON, FLA	33428

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

GEORGE KOKINOS 9850 SANDALFOOT BLVD. BOCA RATON, FL. 33428
SANDRA AMERLING 9850 SANDALFOOT BLVD. BOCA RATON, FL. 33428

ARTICLE X

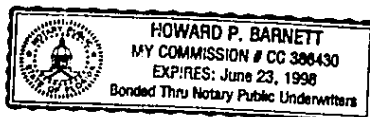
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, GEORGE KOKINOS AND
SANDRA AMERLING, both being natural persons, competent to contract,
have hereunto set their hands and seals this 25 day of January, 1976

George J. K. (SEAL)
Sarah C. K. (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF *Polk Beach*



BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared GEORGE KOKINOS and SANDRA AMERLING to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of January 1996

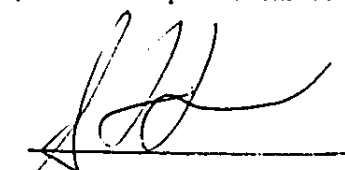
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR RESIDENCE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That RESOURCE RECOVERY INSTITUTE OF AMERICA Inc., a corporation organized under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON, County of PALM BEACH, State of Florida, has named STEVEN MILLER, located at 9850 SANDALFOOT BLVD. BOCA RATON, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent