

P96000034704

April 03, 1996

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

RE: South Dade Recycling Center

BDCC 11785588
-04/18/96 1058--010
****122.50 ****122.50

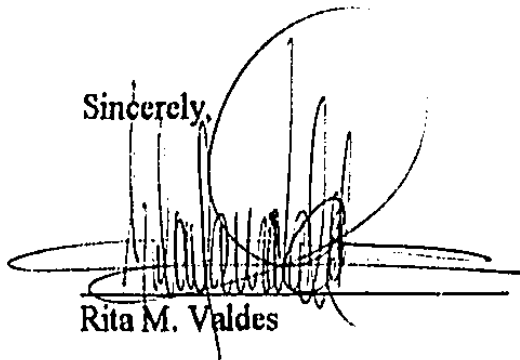
Gentlemen:

We are submitting the following documents for the above-named corporation and request processing of these for a new corporation in the State of Florida.

1. Articles of Incorporation (two copies)
2. Designation of Resident Agent/Office (two copies)
3. Check for \$122.50 for filing fee

We appreciate your attention to this request. If you have any questions, please do not hesitate to call us. (305)470-9444.

Sincerely,



Rita M. Valdes

Secretary/Treasurer

AL APR 22 1996

FILED
APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTH DADE RECYCLING CENTER

FILED
96 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

SOUTH DADE RECYCLING CENTER

II

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

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

ONE HUNDRED SHARES

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at:

7809 Northwest 57th Street, Miami, Florida 33166

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, States, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

230 Southwest 15th Street, Ft. Lauderdale, Florida 33315

And, the Registered Agent at such registered address is:

MAXIMILIANO J. ANDREU

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of all less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
<u>PRESIDENT:</u> MAXIMILIANO J. ANDREU	230 Southwest 15th Street Ft. Lauderdale, Florida 33315
<u>VICE-PRESIDENT:</u> GRACIELA M. AMARO	5859 Southwest 24th Street Miami, Florida 33155
<u>SECRETARY-TREASURER:</u> RITA M. VALDES	1055 West 30th Street Hialeah, Florida 33012

IX

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MAXIMILIANO J. ANDREU	230 Southwest 15th Street Ft. Lauderdale, Florida 33315
GRACIELA M. AMARO	5859 Southwest 24th Street Miami, Florida 33155
RITA M. VALDES	1055 West 30th Street Hialeah, Florida 33012

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

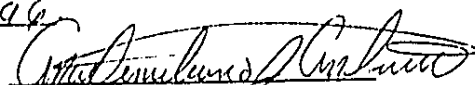
XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made party by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 3 day of APRIL, 1996


MAXIMILIANO J. ANDREU


GRACIELA M. AMARO


RITA M. VALDES

STATE OF FLORIDA)

ss:

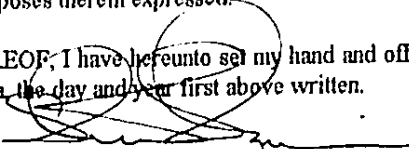
COUNTY OF DADE)

I HEREBY CERTIFY that on the 3 day of April, 1996, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

all personally known,

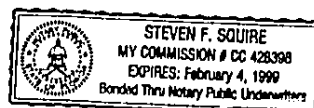
to me well known and, known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.


NOTARY PUBLIC, State of Florida

- At Large -

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
96 APR 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SOUTH DADE RECYCLING CENTER

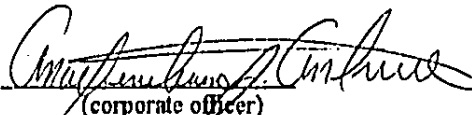
2. The name and address of the registered agent and office is :

MAXIMILIANO J. ANDREU
(NAME)

230 SOUTHWEST 15TH STREET
(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33315
(CITY / STATE / ZIP)

SIGNATURE


(corporate officer)

TITLE

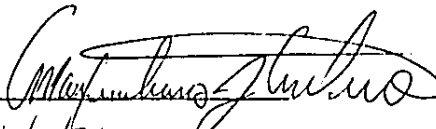
President

DATE

4/3/96

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 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 PROVISIONS AS REGISTERED AGENT.

SIGNATURE



DATE

4/3/96