

MIY-02-1996 11:04 AM P.20
 0/02/96 PUBLIC ACCESS PROGRAM 11:04 AM
 ((H9800000214))
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION, K1 COMPANY
 DEPARTMENT OF REVENUE 1499 W. FLAGLER ST.
 STATE OF FLORIDA SUITE 200 MIAMI FL 33135 305-4610000
 109 EAST GARDNER STREET TALLAHASSEE FL 32399 CONTACT: RAY STORMONT
 PHONE: (305) 841-3884
 FAX: (904) 922-4000 FAX: (305) 541-3770

Handwritten: H98000038176

((H98000000214)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: EXPRESS WASTE CORPORATION
 FAX AUDIT NUMBER: H9800000214 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 05/02/1996 TIME REQUESTED: 11:04:20
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 Help F1 Option Menu F2

NUM Connect: 00:18:5

FILED
 96 MAY -2 PM 5:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature and date: [Signature] 5/2

RECEIVED
 96 MAY -2 PM 12:28
 DIVISION OF CORPORATIONS

H9600006214

**ARTICLES OF INCORPORATION
OF
EXPRESS WASTE CORPORATION**

6
FILED
MAY 2 1996
CORAL SPRINGS, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

EXPRESS WASTE CORPORATION

ARTICLE II

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

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

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ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

4767 N.W. 7th Manor
Coconut Creek, FL 33083

and the initial registered agent of this corporation at the above is:

JOHN QUINN

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

JOHN QUINN

JOHN LAMELA, JR.

ADDRESSES

4767 N.W. 7th Manor
Coconut Creek, FL 33083

4767 N.W. 7th Manor
Coconut Creek, FL 33083

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ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber is:

NAMES

ADDRESSES

JOHN QUINN

4767 N.W. 7th Manor
Coconut Creek, FL 33083

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following:

JOHN QUINN	100 Shares
JOHN LAMELA	100 Shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

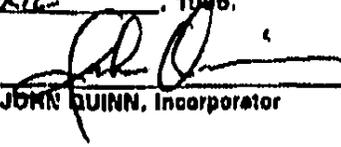
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ARTICLE XV

The principal place of business of this corporation is:

4787 NW 7th Manor
Coconut Creek, FL 33083

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 29TH day of APRIL, 1996.



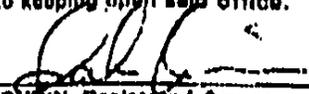
JOHN QUINN, Incorporator

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ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.



JOHN QUINN, Registered Agent

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FILED
96 MAY -2 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kupfer, Kupfer & Skolnick, P.A.

Attorneys at Law
1700 University Drive ♦ Suite 110
Coral Springs, Florida 33071

Lawrence M. Kupfer
Paul H. Kupfer
Robert A. Skolnick

Telephone: (954) 755-3600
Telefax: (954) 755-4062

P96000038176

September 18, 1990

Florida Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

RE: Articles of Dissolution
Express Waste Corporation

SEP 24 1990
954 755 3600
954 755 4062

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of Express Waste Corporation along with our check in the amount of \$35.00. Please file the Articles accordingly and return a copy to our office.

We have enclosed a self-addressed envelope for your perusal.

Very truly yours,

KUPFER, KUPFER & SKOLNICK, P.A.

Paul H. Kupfer

Paul H. Kupfer

/sks

encl.

FILED
06 SEP 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volume
Dissolved
9-26-96*

ARTICLES OF DISSOLUTION
OF
EXPRESS WASTE CORPORATION
a Florida corporation

FILED
1996 SEP 23 PM 2:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is EXPRESS WASTE CORPORATION

ARTICLE II

The Articles of Incorporation were filed on the 2nd day of May, 1996 and was assigned Document No. _____ by the Department of State of the State of Florida.

ARTICLE III

Dissolution was authorized by Written Action on the 28th day of August, 1996, by all of the Directors and all of the shareholders of the Corporation.

ARTICLE IV

The corporation has no unpaid debts.

ARTICLE V

The net assets of the Corporation remaining after winding up its affairs have been distributed to the shareholders.

Dated this 13th day of Sept., 1996.

EXPRESS WASTE CORPORATION

By: _____

JOHN QUINN, President

STATE OF *New York*)
COUNTY OF *Ulster*)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN QUINN, President of EXPRESS WASTE CORPORATION, a Florida corporation, to me well known to be the person described in and who executed the foregoing Articles of Dissolution and has acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at *Ulster Co*, County of _____, and State of *New York*, this *13th* day of *September*, 1990.

Barbara Hollenbeck
(Notary Public-Sign Name)

BARBARA HOLLENBECK
(Notary Public-Print Name)

My Commission Expires: *11/13/97*

BARBARA HOLLENBECK
NOTARY PUBLIC, State of New York
Qualified in Ulster County
Commission Expires Nov. 13, 1997