

## TIRE RECYCLING TECHNOLOGY INC.

3400 SW 26 Terrace, Suite A7 - Ft. Lauderdale, Florida 33312

Phone: 305-584-4550 Fax: 305-584-4778

P960000406601

April 29, 1996

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

200001812222  
-05/07/96--01169--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Tire Recycling Technology, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Giorgio Cossich

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAY -6 PM 2:28

Tire Recycling Technology, Inc.  
3400 SW 26th Terrace, Suite A7  
Ft. Lauderdale, FL 33312

Phone: (954)584-4550

gj 5/13/96

# ARTICLES OF INCORPORATION

of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Tire Recycling Technology, Inc.  
(name of corporation)

96 MAY -6 PM 2:28

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tire Recycling Technology, Inc.

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of \$1.00 Dollar(s) (\$ One Dollar ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Giorgio Cossich		
ADDRESS	3400 SW 26th Terrace Suite A7		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33312

The principal office, if known, or the mailing address of the corporation is:

NAME	Tire Recycling Technology, Inc.		
ADDRESS	3400 SW 26th Terrace Suite A7		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33312

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three ( ---3--- ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


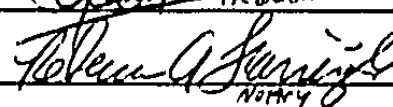
NAME	Giorgio Cossich		
ADDRESS	3400 SW 26th Terrace Suite A7		
CITY	Ft. Lauderdale	STATE FL	ZIP 33312
NAME	Robert Jones		
ADDRESS	200 Hudson Street		
CITY	New York	STATE New York	ZIP 10013
NAME	Alfred Reed Dozier		
ADDRESS	143 Pitman Downer Road		
CITY	Sewell	STATE New Jersey	ZIP 08080

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Giorgio Cossich		
ADDRESS	3400 SW 26th Terrace Suite A7		
CITY	Ft. Lauderdale	STATE	Florida ZIP 33312
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of April, 19 96.

 President (Seal)  
 Secretary (Seal)  
 \_\_\_\_\_ (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -6 PM 2:28

Tire Recycling Technology, Inc.  
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3400 SW 26th Terrace, Suite A7  
Ft. Lauderdale, FL 33312

has named Giorgio Cossich  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)