Charles E. Heim, Jr., P. S.

Attorney at Law

INDIAN HARBOUR DEACH PROFESSIONAL PLAZA

BUITE 201

2040 HIGHWAY A1A

CHARLES E. HEIM, JR.

EFFECTIVE DATE

Indian Harbour Boach, Porida 32937

TELEPHONE (407) 773-9679 TELECOPICE (407) 773-9681

May 29, 1996

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301 5000001645775 -06/04/96--01002--002 ****122.50 ****122.50

RE: Platt Reclamation, Inc.

To Whom It May Concern:

Enclosed please find original Articles of Incorporation of Platt Reclamation, Inc. Also enclosed please find trust account check #2639 in the amount of \$122.50 for filing fee and a certified copy of the Articles of Incorporation.

I trust you will find the above to be in order. If you have any questions, please feel free to contact this office.

Sincerely,

Cherryl, L. Sepulveda

Secretary to Charles E. Heim, Jr.

CLS/ Encl.

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TALLAMSSUE, FLORIDA

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EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED

OF

96 JUN -3 AM 9:28

PLATT RECLAMATION, INC.

SECLEMENT OF STATE TALLAHARME, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

FIRST: The name of this Corporation is PLATT RECLAMATION, INC.

SECOND: This corporation shall exist perpetually, commencing on the date these Articles of Incorporation are subscribed and acknowledged.

THIRD: This corporation is organized for the purpose of transacting any or all lawful business.

FOURTH: This corporation is authorized to issue Five Thousand (5,000) Shares of One dollar (\$1.00) par value common stock, which shall be designated "common stock".

FIFTH: 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 stock.

The principal office and mailing address of the corporation is 4905 W. Eau Gallie Blvd., Melbourne, FL 32934.

SEVENTH: The street address of the initial registered office of this corporation is 2040 N. Highway AlA, #201, Indian Harbour Beach, FL 32937, and the name of the initial registered agent of this corporation at that address is CHARLES E. HEIM, JR.

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EIGHTH: This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

DANIEL S. PLATT 4905 W. Eau Gallie Blvd. Indian Harbour Beach, FL 32937

RONALD J. PINTA 355 Sherwood Avenue Satellite Beach, Florida 32937

JACK ROTHENBERG 7415 S. Highway AlA, #208 Melbourne Beach, FL 32951

NINTH The names and addresses of the initial officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DANIEL S. PLATT
President
4905 W. Eau Gallie Blvd.
Indian Harbour Bch, FL 32937

JACK ROTHENBERG RONALD J. PINTA Vice Presidents 7415 S. Highway A1A, #208 Melbourne Beach, FL 32951 BEATRICE PLATT
Treasurer
4905 W. Eau Gallie Blvd.
Indian Harbour Bch, FL 32937

CHARLES E. HEIM, JR. Secretary 2040 Highway AlA, Suite 201 Indian Harbour Bch, FL 32937

TENTH: The names and addresses of the original incorporators of these articles of incorporation are:

DANIEL S. PLATT 4905 W. Eau Gallie Blvd. Indian Harbour Beach, FL 32937 RONALD J. PINTA 355 Sherwood Avenue Satellite Beach, Florida 32937

JACK ROTHENBERG 7415 S. Highway AlA, #208 Melbourne Beach, FL 32951

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Indian Harbour Beach, Florida on the day of May, 1996.

DANIEL S. PLATT, Incorporator

JACK ROTHENBERG Incorporator

RONALD/O. PINTA, Incorporator

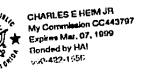
STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority, personally appeared DANIEL S. PLATT, JACK ROTHENBERG and RONALD J. PINTA to me well known, and known to me to be the individuals described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Indian Harbour Beach in said County and State this ______ day of May, 1996.

Notary Public, State of Florida My Commission expires:

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STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Bo Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That PLATT RECLAMATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at the city of Melbourne, State of Florida, has named CHARLES E. HEIM, JR., 1040 N. Highway AlA, #201, Indian Habrour Beach, FL 32937, as its agent to accept service of process within Florida.

DANIEL S. PLATT, Corporate Officer

Title: President

Date: May 28, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

CHARLES E HEIM, JR

Date: May 28, 1996

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