

P96000049860

MARIA EUGENIA AGUILERA
7331 CORAL WAY SUITE 245
MIAMI, FLORIDA 33155

MAY 17, 1996

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

500001895045
-05/22/96--01089--009
*****122.50 *****122.50

100001855781
-06/07/96--01064--001
*****35.00 *****35.00

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND COPY OF THE ARTICLES OF
INCORPORATION OF A&B RECOVERY RECYCLING RESOURCES, INC.

ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF
STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY
FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION
TO BE KNOWN AS A&B RECOVERY RECYCLING RESOURCES, INC. IS
APPRECIATED.

RESPECTFULLY,

Maria Eugenia Aguilera

MARIA EUGENIA AGUILERA
SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 AM 7:34

FILED

789, 615, 706, 6
296-11385



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 30, 1996

MARIA EUGENIA AGUILERA
7331 CORAL WAY
SUITE 245
MIAMI, FL 33155

SUBJECT: A&B RECOVERY RECYLLING RESOURCES, INC.
Ref. Number: W96000011385

We have received your document for A&B RECOVERY RECYLLING RESOURCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 196A00026954

FILED

96 JUN 12 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
A&B RECOVERY RECYCLING RESOURCES, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS A&B RECOVERY RECYCLING RESOURCES, INC. 7331 Coral Way, Suite 245, Miami, FL 33155.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATION ACT.

RECOVERY RECYCLING FACILITIES

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 100 SHARES, WITHOUT NOMINAL OR PAR VALUE.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 7331 CORAL WAY, SUITE 245 MIAMI, FLORIDA 33155, AND THE NAME INITIAL REGISTERED AGENT AT SUCH ADDRESS IS OSCAR AGUILERA.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS SEVEN (7), AND THE NAMES AND ADDRESSES OF THE

PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME		MAILING ADDRESS
ADOLFO H. BONVECCHIO	(15%)	7331 CORAL WAY, SUITE 245
ANTONELLA J. BONVECCHIO	(10%)	7331 CORAL WAY, SUITE 245
ARLETTE V. BONVECCHIO	(10%)	7331 CORAL WAY, SUITE 245
BRUNELLA C. BONVECCHIO	(5%)	7331 CORAL WAY, SUITE 245
ALAIN M. BONVECCHIO	(20%)	7331 CORAL WAY, SUITE 245
OSCAR R. AGUILERA	(20%)	7331 CORAL WAY, SUITE 245
OMAR AGUILERA	(20%)	7331 CORAL WAY, SUITE 245

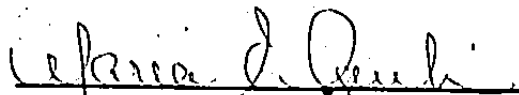
ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME		MAILING ADDRESS
ALAIN M. BONVECCHIO	(PRESIDENT)	7331 CORAL WAY SUITE 245
OSCAR R. AGUILERA	(V. PRESIDENT)	7331 CORAL WAY SUITE 245
OMAR G. AGUILERA	(V. PRESIDENT)	7331 CORAL WAY SUITE 245
ADOLFO H. BONVECCHIO	(TREASURER)	7331 CORAL WAY SUITE 245
MARIA E. AGUILERA	(SECRETARY)	7331 CORAL WAY SUITE 245


INCORPORATOR

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF May, 1996


SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: A & B RECOVERY RECYCLING RESOURCES, INC.

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

OSCAR R. AGUILERA, Sr..

(NAME)

7331 CORAL WAY SUITE 245

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE VICE-PRESIDENT

DATE JUNE 4th, 1996

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 AND 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 POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE June 4, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
55 JUN 12 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA