

P96000064626

April 15, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida

RE: INTEGRATED RECYCLING CORP. ✓
~~INTEGRATED REFUSE CORP.~~

600001810906
-08/01/96--01072--007
****122.50 ****122.50

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above proposed Florida corporations. We have also enclosed two checks, each payable to the Secretary of State in the amount of \$122.50 for chartering of this corporation, filing of the registered agent and for a certified copy of the recorded documents. We have also enclosed a prepaid ~~Federal~~ airbill and envelope for the expeditious return of the charter documents.

Thank you for your consideration.

Very truly yours,



JOSEPH PEPITONE
5026 Marina Circle
Boca Raton, Florida 33486
(407)394-4202 or Pager 800 503-8618

FILED
96 AUG - 1 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-2-96
WR

ARTICLES OF INCORPORATION
OF
INTEGRATED RECYCLING CORP.

FILED
96-203-1
JAN 9 1996
STATE OF NEW YORK
DEPARTMENT OF STATE

ARTICLE I - NAME

The name of the corporation is:

INTEGRATED RECYCLING CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE SHARES

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial office of the corporation is: 5026 Marina Circle, Boca Raton, Florida 33486. The name of the Registered Agent of this Corporation is JOSEPH PEPITONE; the address of the Registered Agent is: 5026 Marina Circle, Boca Raton, Florida 33486.

ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

JOSEPH PEPITONE
5026 Marina Circle
Boca Raton, Florida 33486

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

JOSEPH PEPITONE
5026 Marina Circle
Boca Raton, Florida 33486

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST THAT INTEGRATED RECYCLING CORP. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY
OF BOCA RATON, STATE OF FLORIDA HAS NAMED JOSEPH
PEPITONE, LOCATED AT 5026 MARINA CIRCLE, BOCA RATON,
FLORIDA 33486 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.

SIGNATURE:

Joseph Pepitone

DATED;

April 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THIS 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 RELATIVE TO THE PROPER PERFORMANCE OF MY
DUTIES.

Joseph Pepitone
Registered Agent

DATE:

April 15, 1996

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of April, 1996.

Joseph Peppone

STATE OF FLORIDA

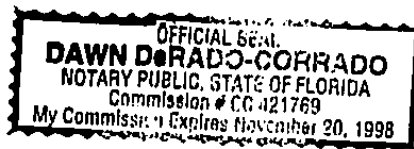
COUNTY OF Palm Beach

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me JOSEPH PEPITONE, and who identified himself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this 15th day of April, 1996.

Dawn D. Dorado-Corrado
NOTARY PUBLIC

My commission expires:



Identification submitted:

FILED
95 AUG - 1 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA