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ALSO SUBMITTED NEW YORK BAR

JERROLD S. STERN
ATTORNEY AT LAW

MAILING ADDRESS
POST OFFICE BOX 112
SANIBEL, FLORIDA 33957
695 TARPON BAY ROAD - SUITE 12
SANIBEL, FLORIDA 33957
TELEPHONE (941) 472-1555
FAX (941) 472-8615

February 19, 1997

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

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-02/25/97--01049--019
***122.50 ***122.50

Re: Reclaimed Resources, Inc.

Dear Sir:

Enclosed please find two Articles of Incorporation with respect to the formation of the referenced corporation. Please file these, and return a certified copy to me after filing.

Also enclosed is my check in the amount of \$122.50 to cover your filing fee.

Very truly yours,

Jerrold S. Stern

Jerrold S. Stern

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Enc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RECLAIMED RESOURCES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Reclaimed Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 12311 Eagle Point Circle, Fort Myers, FL 33913, and the mailing address shall be P. O. Box 61008, Fort Myers, FL 33906.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1000) SHARES, consisting of one class only designated as "common stock," with no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Michele Wherry, and her address is 12311 Eagle Point Circle, Fort Myers, FL 33913, and the designated agent by her signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is Michele Wherry, 12311 Eagle Point Circle, Fort Myers, FL 33913.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 13 day of February, 1997.

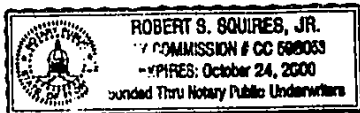
Michelle M. Wherry
Michelle Wherry
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Michelle Wherry, who is personally known to me or who has produced FLDL W600553718040 as identification and who _____ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 13th day of February, 1997.

My commission expires:



Robert S. Squires, Jr.
Notary Public

Printed Name

Robert S. Squires, Jr.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA