4/29/97 PQ7 OCCO FLORIDA DIVISION PUBLIC ACCO	ARLTON, FIELDS-TAMPA- Department of State:# 1/3 39903 N OF CORPORATIONS ESS SYSTEM ING COVER SHBET
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TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM: CARLTON, FIELDS, WARD, EMMANUEL,	SMITH & CUT ACCT#: 076077000355
CONTACT: ANNE ELLIS PHONE: (813)223-7000	FAX #: (813)229-4133
NAME: WASTE SERVICES OF SOUTH FLORIDA, AUDIT NUMBER H97000007035	INC.
DOC TYPEFLORIDA PROFIT	CORPORATION OR P.A.
	PAGES 2
CERT. COPIES1	DEL.METHOD FAX
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AUDIT NO. H97000007035 3

ARTICLES OF INCORPORATION OF WASTE SERVICES OF SOUTH FLORIDA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is Waste Services of South Florida, Inc.

ARTICLE II Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 1000 Crawford Place, Suite 101, Mt. Laurel, New Jersey 08054.

ARTICLE III Shares

The corporation shall have authority to issue 1,000 common shares with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., Attention Laurel E. Lockett, Esquire.

ARTICLE V Incorporator

The name and address of the incorporator are:

Name

Laurel E. Lockett, Esquire

Address

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. One Harbour Place Tampa, Florida 33602 AHASSE SEL

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Prepared by: Laurel Lockett, Esquire Carlton Fields One Harbour Place Tampa, PL 33602 FLA. BAR #462209

AUDIT NO. H97000007035 3

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AUDIT NO. H97000007035 3

ARTICLE VI Initial Directors

The corporation initially shall have three directors, whose names and addresses are:

Name

Louis Paolino

Robert Kramer

Terry Patrick

<u>Address</u>

1000 Crawford Place, Suite 101 Mt. Laurel, New Jersey 08054

1000 Crawford Place, Suite 101 Mt. Laurel, New Jersey 08054

1000 Crawford Place, Suite 101 Mt. Laurel, New Jersey 08054

Dated this 29th day of April, 1997.

FILED CALLAHASSEE, TSTATE LLAHASSEE, TSTATE Laurel E. Mcckett/IncorporationDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 29th day of April, 1997.

REGISTERED AGENT:

CARLTON, FIELDS, WARD, EMMANUEL/SMITH/& CUTLER, P.A. By: Esquire