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GERALD WEINBERG, P.C.

Attorneys at Law 90 State Street
Albarry, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9656 Facsimile (518) 183-0079

FILED STATE
PISION OF CORPORATION

97 JUN 11 PM 1: 12

JUNE 10, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: EASTERN RECYCLING, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

Laurence a Kirch

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
97 JUN 11 PH 1:12

OF EASTERN RECYCLING, INC.

Filed by:

Samuel G. Weiss, Esq. 30 Main Street Port Washington, New York 11050

ARTICLES OF INCORPORATION

EASTERN RECYCLING, INC.

DIVISION OF CORPORATIONS

97 JUN 11 PM 1: 12 5

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is EASTERN RECYCLING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Frank P. Marzano 400 N.E. 12th Avenue Apartment 606 Hallandale, Florida 33009

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

3000 State Road 84 Fort Lauderdale, Florida 33312

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 1997.

LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this 9th day of June. 1997 by the incorporator of EASTERN RECYCLING, INC.

Notary Public

My Commission Expires:

WENDY J. HENDERSON
Notery Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25, 19

97 JUN 11 PH 1:19

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of I-Torida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

<u></u>		
. The name of the corporation is:	Eastern Recycling, Inc.	
		97
The name and address of the re	egistered agent and office is:	JN 11 PH
400 N.E. 12th Avenue		OR ATT
(P. (Hallandale, Florida 330	O. BOX NOT ACCEPTABLE)	<u>ω ος</u>
	(CITY/STATE/ZIP)	
	SIGNATURE HAYNO POM	momo
•	(Corporate C	Officer)
•	TITLE Treasurer	•
	DATE June 6 , 1997	
REE TO ACT IN THIS CAPAC OVISIONS OF ALL STATUTI	EPT SERVICE OF PROCESS FOR THE DESIGNATED IN THIS CERTIFIETY, AND I FURTHER AGREE TO CES RELATIVE TO THE PROPER	CATE, I HERE OMPLY WITH T