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VICON INTERNATIONAL



CONSULTING SERVICES, INC.

1020 N.W. 6th Street, Bldg. H & I Deerfield Beach, Florida 33442



August 1, 1997

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

RE: MULTI SYSTEMS RECYCLING CORP

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&! DEERFIELD BEACH, FL 33442

ARTICLES OF INCORPORATION

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

ARTICLE! NAME

The name of the corporation shall be:

MULTI SYSTEMS RECYCLING CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

ARTICLE V OFFICERS AND DIRECTORS

President: Stephen Colangelo; Sec/treas: Sharlene Hammett

Address: 1020 NW 6th St, Deerfield Beach, FL 33442

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

The undersigned incorporator has executed these articles of incorporation the 30th day of July 1997.

Stephen M. Goodman

CERTIFICATE OF DESIGNATION OF 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:	Multi	Systems	Recycling	Corp		
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2.	The name and address of the registe	ered agen	at and office	is:		97 AUG -4	SECR TI
		Stephen M. Goodman (Name)				: 9R PH 2	: 132 : 132
	(P.O. Box		20 NW 6th St, Bldg H&I ail Drop Box <u>NOT</u> acceptable)	I <u> </u>	2:46	JRATIONS	
			ield Bea	ch, FL 334	42		

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.

| 8/1/97 (SIGNATURE) (DATE)