# P98000010679

LAW OFFICES

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January 30, 1998

Secretary of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32301

400002418144--4 -02/02/38--01038--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*\*70.00

RE: AIRPORT RECYCLING SPECIALISTS II, INC.

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation for the above reference corporation together with my check in the sum of \$70.00.

Please file same and return a copy to the undersigned in the enclosed self addressed stamped envelope.

ROBERT H. ASCHHEIM

RY 02-03-98

## ARTICLES OF INCORPORATION

OF

AIRPORT RECYCLING SPECIALISTS II, INC.

# SECRETARY OF STATE OF CORPORATIONS 98 FEB -2 PM 12: 44

# ARTICLE I

#### CORPORATE NAME

The name and principal address and mailing address of the Corporation is: AIRPORT RECYCLING SPECIALISTS II, INC., 3551 SW 2nd Avenue, Fort Lauderdale, FL 33315.

# ARTICLE II

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

# CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY: ROBERT H. ASCHHEIM, ESQ. 2999 NE 191 STREET, PH 6 AVENTURA, FL 33180 FLA. BAR # 167432

#### ARTICLE IV

#### PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name and address of the Corporation's initial Registered Agent and Registered Office in the State of Florida are: DONALD DUERR 3551 SW 2nd Avenue, Fort Lauderdale, FL 3331.

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Registered Agent

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be:

DONALD DUERR 3551 SW 2nd Avenue, Fort Lauderdale, FL 33315.

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles is: DONALD DUERR 3551 SW 2nd Avenue, Fort Lauderdale, FL 33315.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of January, 1998.

DONALD DUERR Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)SS:

The foregoing instrument was acknowledged before me this  $\frac{30}{20}$  day of January, 1998, by DONALD DUERR, who is personally known to me or who has produced as identification.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
USHER BRYN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC504319
MY COMMISSION EXP. OCT. 23,1999