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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: BRUCE HUBBARD

PHONE: (516) 935-3940

FAX #:

(516) 935-3088

NAME: J & R ROCK AND RECYCLING COMPANY

AUDIT NUMBER.....H98000010015

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**J & R ROCK AND RECYCLING COMPANY**

### ARTICLE II PRINCIPAL OFFICE

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

**J & R ROCK AND RECYCLING COMPANY**  
3021 N.E. 46TH STREET  
FORT LAUDERDALE, FL 33308

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### ARTICLE III SHARES

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

**1500 SHARES NPV**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOHN LEMBO**  
3021 N.E. 46TH STREET  
FORT LAUDERDALE, FL 33308

***Prepared By:***

**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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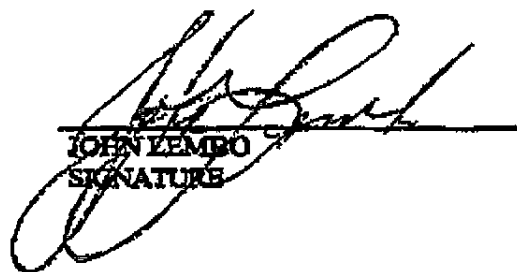
ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN LEMBO  
3021 N.E. 46TH STREET  
FORT LAUDERDALE, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of May 19 98.

  
JOHN LEMBO  
SIGNATURE

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**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **J & R ROCK AND RECYCLING COMPANY**

2. The name and address of the registered agent and office is:

JOHN LEMBO

Name

3021 N.E. 46TH STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

FORT LAUDERDALE, FL 33308

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
JOHN LEMBO  
SIGNATURE

May 28th, 1998

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