

Charter Number Only

**P98000061431**

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

700002585897-1

-07/13/98--01014--006

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**U.S. Recyclables, Inc.**

**FILED**  
98 JUL 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**6**

**Certified Copy**

98 JUL 13 AM 8:57  
FILED



**Empire Toll Free: 1-800-432-3028**

FILED  
98 JUL 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
U.S. RECYCLABLES, INC.**

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE ONE**

The name of the Corporation shall be:

U.S. Recyclables, Inc.

**ARTICLE TWO**

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

**ARTICLE FOUR**

Capital Stock Authorized: 5000 shares  
Par Value thereof: \$0.01  
Characteristics of such stock shall be: Common

**ARTICLE FIVE**

The initial street address in the State of Florida of the principal office of this corporation shall be:

8500 SW 8<sup>th</sup> Street  
Suite 222  
Miami, FL 33144

## **ARTICLE SIX**

The street address of the initial registered office is:

8500 SW 8<sup>th</sup> Street  
Suite 222  
Miami, FL 33144

The name of the Corporation's initial registered agent is: Carlos Valderrama, 8500 SW 8<sup>th</sup> Street, Suite 222, Miami, FL 33144.

## **ARTICLE SEVEN**

The number of directors of this Corporation shall be not less than one (1) director.

## **ARTICLE EIGHT**

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

### **NAME:**

### **ADDRESS:**

Ariel I. Pereda

10237 SW 24<sup>th</sup> Street  
Apt. C-441  
Miami, FL 33165

Carlos A. Valderrama

8500 SW 8<sup>th</sup> Street  
Suite 222  
Miami, FL 33144

Carlos M. Cruz

816 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

## **ARTICLE NINE**

The name and post office address of the subscribers to the Certificate of Incorporation is:

### **NAME:**

### **ADDRESS:**

Ariel I. Pereda

10237 SW 24<sup>th</sup> Street  
Apt. C-441  
Miami, FL 33165

Carlos A. Valderrama

8500 SW 8<sup>th</sup> Street  
Suite 222  
Miami, FL 33144

Carlos M. Cruz

816 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

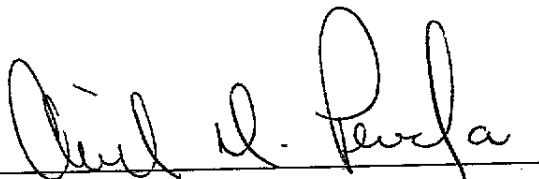
#### ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.


#### ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

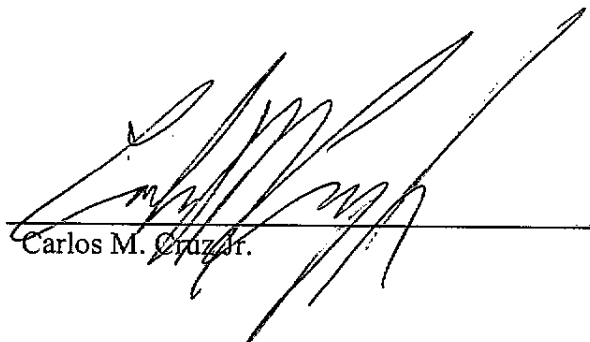
We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 9<sup>th</sup> day of July, 1998.



Ariel I. Pereda



Carlos A. Valderrama

  
\_\_\_\_\_  
Carlos M. Cruz Jr.

STATE OF FLORIDA   )  
                                  ) SS  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of July, by Ariel I. Pereda, Carlos A. Valderrama and Carlos M. Cruz Jr., as Subscribers of U.S. Recyclables, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

\_\_\_\_\_  
Name:  
NOTARY PUBLIC, State of Florida  
Commission Expiration Date:  
Commission Number:

**RESIDENT AGENT CERTIFICATE**

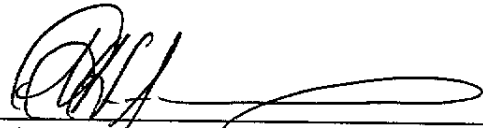
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE (REGISTERED OFFICE) AND  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

That U.S. Recyclables, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at County of Dade, State of Florida, has named Carlos A. Valderrama, located at 8500 SW 8<sup>th</sup> Street, Suite 222, County of Dade, State of Florida, as its agent to accept service of process within this state: and does designate such agent's address as its registered office within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Carlos A. Valderrama, Registered Agent

**FILED**  
98 JUL 13 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA