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Osteen C & D Landfill, Inc.

September 14, 1998

Division of Corporations

Department of State
P.O. BOX 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

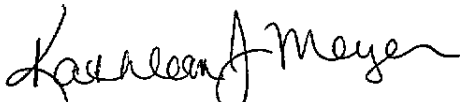
Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Osteen C & D Landfill, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,



Kathleen J. Meyer
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:28

B. BROCK SEP 21 1998

Articles of Incorporation of Osteen C & D Landfill, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be:

Osteen C & D Landfill, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

255 Dixon Lake Road
Osteen, FL 32764

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 (One Hundred) shares of common stock, in one class only, each with a par value of \$1.00 (One Dollar).

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is:

Kathleen J. Meyer
2632 Valmora Court
Deltona, FL 32764

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ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have two members whose names and addresses are as follows:

Kathleen J. Meyer, President
2632 Valmora Court
Deltona, FL 32764

Johann G. Meyer, III
2632 Valmora Court
Deltona, FL 32738

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATION

The incorporator of this corporation is:

Kathleen J. Meyer
2632 Valmora Court
Deltona, FL 32738

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Dated 9/14/98

Kathleen J. Meyer
Kathleen J. Meyer, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/14/98

Kathleen J. Meyer
Kathleen J. Meyer, Registered Agent