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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: SCRAP TIRE RECYCLING, INC.  
AUDIT NUMBER.....H98000018187  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

H98-18187

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: SCRAP TIRE RECYCLING, INC

Address of Corporation: 4514 HUDSON LANE

TAMPA, FL 33624

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAY B. MOORE

REGISTERED OFFICE: 4514 HUDSON LANE

TAMPA, FL 33624

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 30 / 98  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

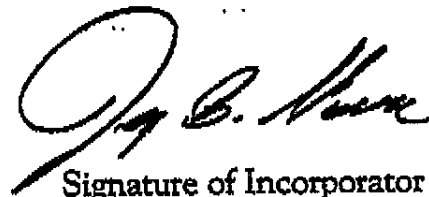
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAY B. MOORE

4514 HUDSON LANE

TAMPA, FL 33624

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571