# 00100

98 DEC -3 PM 4: 32

ACCOUNT NO. : 07210000032

CAVISION OF CORFORATION

600002702676--8

REFERENCE: 045471 122506A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: November 25, 1998

ORDER TIME : 1:38 PM

THE UNITED STATES

**CORPORATION** 

ORDER NO. : 045471-005

CUSTOMER NO: 122506A

CUSTOMER: Mr. Justin M. Finocchiaro

MR. JUSTIN M. FINOCCHIARO MR. JUSTIN M. FINOCCHIARO

3rd Floor

3400 Coral Way Miami, FL 33145

DOMESTIC FILING

NAME:

MIAMI WASTE EXPO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING \_\_\_

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY DF STATE OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

## MIAMI WASTE EXPO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MIAMI WASTE EXPO, INC.

The address of the principal office of this corporation shall be 3400 Coral Way, 3rd Floor, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Justin M. Finocchiaro Director

3400 Coral Way, 3rd Floor Miami, Florida 33145

SECRETARY OF STATE OIVISION OF CORPORATIONS

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### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Coporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 3, 1998.

Its Agent, Karen B. Rozar Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Karen B. Rozar

Authorized Service Representative Corporation Service Company