PUGH & VAN BUREN Attorneys at Law

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VIA FEDERAL EXPRESS

500002703265--0 -12/04/98--01066--005 ****122,50 *****78,75

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

RE: CHIP IT, INC.

FILED
98 DEC -4 PM 1: 3
SECRETARY OF STATE

Dear Sir or Madam:

Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "CHIP IT, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office. I request that you send the certified copy back to my office via Federal Express (chargeable to recipient). For your convenience in doing so, I have enclosed herein a completed Airbill and Federal Express envelope.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours,

IRBY G. PUGH

IGP/jmsc Enclosures

xc: CHIP IT, INC.



ARTICLES OF INCORPORATION

OF

CHIP IT, INC.

* * * * * * * * *

ARTICLE I - NAME

The name of this corporation is CHIP IT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a recycling business, leasing equipment, construction, and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 1884 Foxhall Circle, Kissimmee, Osceola County, Florida, Zip: 34741; and the name of the initial Registered Agent of this corporation at that address is MICHAEL I. CAMBRON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Michael I. Cambron, President 1884 Foxhall Circle Kissimmee, Florida 34741

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Michael I. Cambron, President 1884 Foxhall Circle Kissimmee, Florida 34741

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

<u>ARTICLE IX - AMENDMENT</u>

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 23 day of December, 1998.

MICHAEL I. CAMBRON, President

My Commission Expires: 10/14/99

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, the undersigne	d authority, duly authorized to administer oaths and take
acknowledgements, personally appeared	
did take an oath, or	
did not take an oath, an	· · · · · · · · · · · · · · · · ·
who is personally know	· · · · · · · · · · · · · · · · · · ·
who produced	as identification,
deposes and says that he is the person	described in and who executed the foregoing Articles of
	id instrument for the purposes expressed therein.
SWORN TO AND SUBSCRI	BED before me this the $3rd$ day of December, 1998.
JANET M. CROUSE MY COMMISSION # CC 484843 EXPIRES: October 14, 1999 Bonded Thru Notary Public Underwriters	(Print Name: <u>JANET M. CROUSE</u>) Notary Public, State of Florida at Large Commission No.: CC 484843
	Commission No.: CC 787070

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First: That CHIP IT, INC., desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 1884 Foxhall Circle, in the City of Kissimmee, County of Osceola, State of Florida, Zip: 34741, has named MICHAEL I. CAMBRON as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

MICHAEL I. CAMBRON,

Resident Agent

98 DEC -4 PH 1: 38
SECRETARY OF STATE.