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Matthew E. Morrall, Esq.

INTERNATIONAL BUILDING  
PENTHOUSE WEST  
2455 EAST SUNRISE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33304  
(954) 563-4005  
January 25, 1999

FILED

99 JAN 28 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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New Filing Section  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32301

700002757627--4  
-01/28/99-01071-004  
\*\*\*122.50 \*\*\*\*\*78.75

RE: INCORPORATION OF DELTA WASTE CORP.

Ladies and Gentlemen:

Please find enclosed an original of the Articles of Incorporation, together with a photocopy thereof, to form the above-named corporation. The designation of the Registered Agent is made in the text of the Articles, while the acceptance by the named Registered Agent is attached to the back of the Articles. Please also find enclosed a check in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the following:

Filing Fee - Articles of Incorporation	\$ 35.00
Filing Fee - Registered Agent	\$ 35.00
Certification Fee - Articles of Incorporation	\$ <u>52.50</u>
Total	\$122.50

If you find the enclosures in order, please file the original of the Articles, certify the photocopy thereof and return the certified copy to me as soon in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

*Matthew E. Morrall*  
Matthew E. Morrall

MEM/cjp  
Enclosures  
DivCorp.Ltr/DELTA.R/WASTE.D

P Hall

FEB - 1 1999

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**ARTICLES OF INCORPORATION OF**  
**DELTA WASTE CORP.**  
**A FLORIDA CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is DELTA WASTE CORP.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office is 3300 Northwest 27th Avenue, Pompano Beach, Florida 33069, and the mailing address of the Corporation is 3300 Northwest 27th Avenue, Pompano Beach, Florida 33069.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful

business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV

##### CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, One and 00/100 Dollar (\$1.00) par value per share.

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

##### Name

##### Address

Patrick F. Marzano

3300 Northwest 27th Avenue  
Pompano Beach, Florida 33069

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the

Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Patrick F. Marzano	3300 Northwest 27th Avenue Pompano Beach, Florida 33069

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Patrick F. Marzano	3300 Northwest 27th Avenue Pompano Beach, Florida 33069

#### ARTICLE VIII

#### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

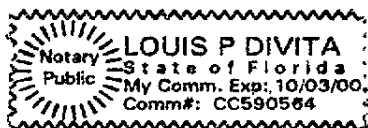
IN WITNESS WHEREOF, the undersigned has executed these Articles of

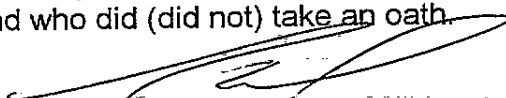
Incorporation this 5 day of JANUARY, 1998

  
Patrick F. Marzano  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 5 day of JANUARY, 1998, by Patrick F. Marzano, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.



  
Name: LOUIS P DIVITA  
Notary Public  
Serial No. CC590564

My Commission Expires:

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of DELTA WASTE CORP., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: 1-8-99

  
Patrick F. Marzano

Art,Inc./DELTA.R/WASTE.D

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