# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# polimeros reciclables, inc.

Certificate of Status	0
Certified Copy	1
Page Count Estimated Charge	95 \$78.75

69/201)



### ARTICLES OF INCORPORATION

OF

#### POLIMEROS RECICLABLES, INC.

THE UNDERSIGNED, has executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, of Florida.

ARTICLE I and those of the corporation, are to be determined in accordance with the laws of the State

The name of the Corporation shall be:

POLIMEROS RECICLABLES, INC.

#### ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

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

#### ARTICLEIV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

2008 SEP 19 AN 8: 38

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#### **ARTICLE V**

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

JOSE RAMON FERNANDEZ HURTADO 16057 Bristol Isle Way Delrey Beach, Fl. 33446

### **ARTICLE VI**

The initial Board of Directors shall consist of two persons and the name of these persons who are to serve as its initial directors shall be:

JOSE RAMON FERNANDEZ HURTADO PATRICIA MUNOZ NAGED

PRESIDENT, SECRETARY TREASURER

## ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation are:

JOSE RAMON FERNANDEZ HURTADO 16057 Bristol Isle Way Delrey Beach, FL 33446 PATRICIA MUNOZ NAGED 16057 Bristol Isle Way Delrey Beach, Fl. 33446

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18<sup>th</sup> day of September, 2003.

JOSE RAMON FERNANDEZ HURTADO

2EP-19-2003 11:13

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

POLIMEROS RECICLABLES, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Delrey Beach, County of Palm Beach.

State of Florida has named

JOSE RAMON FERNANEZ HURTADO 16057 Bristol Isle Way Delrey Beach, Fl. 33446

(Street address and number of building, Post Office Box address not acceptable)

City of Delrey Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature Register Agent

2EP-19-2003 11:14

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STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared JOSE RAMON FERNANDEZ HURTADO and PATRICIA MUNOZ NAGED known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereumo set my hand and affixed my official scal in the state and county aforesaid, this 18<sup>th</sup> day of September, 2003.

NOT RY PUBLIC, State of Plorida

at Large

My Commission Expires:

My Commission DD158186
Expires November 07 2006

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