

Nov. 20. 2007:cl- 31AM.s

No. 1776 Pa. 1/36

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Miami Industrial Plastics Corp.**

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*Handwritten signature and date*

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**ARTICLES OF INCORPORATION  
OF  
Miami Industrial Plastics Corp**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Miami Industrial Plastics Corp

The principal place of business of this corporation shall be:

2315 N.W. 107th Avenue  
Warehouse 1 A16  
Doral, FL 33172

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction 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 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

2315 N.W. 107th Avenue Warehouse 1 A16  
Doral, FL 33172

The name of the initial registered agent of the corporation at that address is:

Carlos Eduardo da Costa Simao

Prepared by:  
Frank Gutta, CPA, P.A.  
490 Sawgrass Corp. Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
Fax: (954) 457-2140

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have 1 officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and the first year thereafter until their successors are elected or appointed is/are:

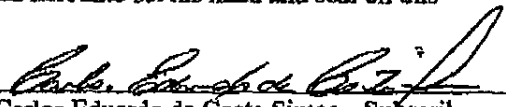
Carlos Eduardo da Costa Simao—President  
2315 N.W. 107th Avenue  
Warehouse 1 A16  
Doral, FL 33172

**ARTICLE VIII. SUBSCRIBER**

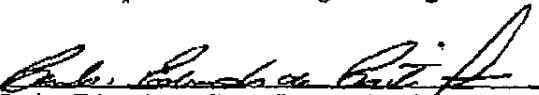
The name and street address of the subscriber to these articles of incorporation is:

Carlos Eduardo da Costa Simao – President  
2315 N.W. 107th Avenue  
Warehouse 1 A16  
Doral, FL 33172

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of September 2007.

  
Carlos Eduardo da Costa Simao - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Carlos Eduardo da Costa Simao – Registered Agent

Prepared by:  
Frank Gutta, CPA, P.A.  
490 Sawgrass Corp. Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
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