

P21000046118

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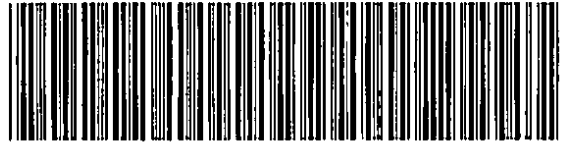
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**RAFAEL J. SANCHEZ-ABALLI PA**

264 ALMERIA AVENUE  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 779-5041 • FACSIMILE (305) 779-5047  
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June 23, 2021

**VIA FEDERAL EXPRESS**

Mr. Sean Toner  
Florida Department of State  
Division of Corporations, Amendment Section  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

Re: Amended and Restated Articles of Incorporation for Corplastic Corp.  
Document Number: P21000046118

Dear Mr. Toner:

Enclosed please find an original Amended and Restated Articles of Incorporation in connection with Corplastic Corp. and check number 1118 in the amount of \$35.00 to cover the filing fees for the Amended and Restated Articles of Organization.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

**RAFAEL J. SANCHEZ-ABALLI P.A.**



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/yp  
Enclosures as stated

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TALLAHASSEE, FL

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CORPLASTIC CORP.**

Pursuant to the provisions of Florida Statutes Sections 607.1002, 607.1006 and 607.1007, Corplastic Corp., a Florida Corporation (the "Corporation"), hereby certifies as follows and adopts the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is Corplastic Corp. and the Corporation was formed on May 14, 2021 by the filing of Articles of Incorporation with the Department of State under Document Number P21000046118.
2. These Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Incorporation from the date of the Corporation's original incorporation through the date hereof.
3. These Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Corporation's directors pursuant to Section 607.1002 of the Florida Business Corporation Act on the 23rd day of June, 2021 and contain amendments that do not require shareholder approval.

**ARTICLE I - NAME**

The name and the principal place of business and mailing address of this Corporation shall be:

Corplastic Corp.  
6620 Indian Creek Drive, Apartment 602  
Miami Beach, Florida 33141

**ARTICLE II - NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$ 1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the registered office of this Corporation in the State of Florida and the name of the registered agent of this Corporation at such offices are:

Rafael J. Sanchez-Aballi, P.A.  
264 Almeria Avenue  
Coral Gables, Florida 33134

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**ARTICLE VI - BOARD OF DIRECTORS:**  
**NAME AND STREET ADDRESS OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (4) directors. The name and street address of Directors of the Corporation who shall hold office until their successors have been duly elected or appointed and have been qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Francisco Javier Corvalan Eriza	6620 Indian Creek Dr., Apt. 602, Miami Beach, Florida 33141
Maria Victoria Armas	6620 Indian Creek Dr., Apt. 602, Miami Beach, Florida 33141
Juan Pablo Corvalan Armas	6620 Indian Creek Dr., Apt. 602, Miami Beach, Florida 33141
Andrea Corvalan Armas	6620 Indian Creek Dr., Apt. 602, Miami Beach, Florida 33141

The number of Directors may be increased or decreased as provided in the Bylaws of the Corporation.

**ARTICLE VII - OFFICERS**

Until changed by the Directors, the officers of the Corporation shall be as follows:

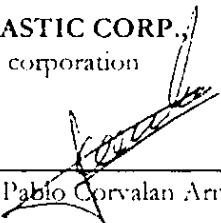
Francisco Javier Corvalan Eriza	President
Maria Victoria Armas	Vice-President
Juan Pablo Corvalan Armas	Vice-President and Secretary
Andrea Corvalan Armas	Vice-President and Treasurer

**ARTICLE VIII - INDEMNIFICATION**

The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a shareholder, director, officer or employee of the Company, or is or was serving at the request of the company as a shareholder, director, manager, officer or employee of another corporation, partnership, joint venture, trust, limited liability company or other enterprise, to the fullest extent permitted by law.

Executed on the 23<sup>rd</sup> day of June, 2021.

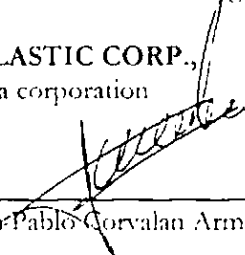
**CORPLASTIC CORP.,**  
a Florida corporation

By:   
\_\_\_\_\_  
Juan Pablo Corvalan Armas, Vice-President

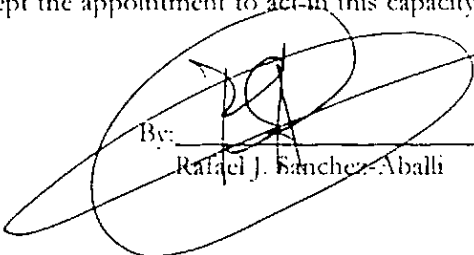
**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Corplastic Corp. having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 264 Almeria Avenue, Coral Gables, Florida 33134, has named Rafael J. Sanchez-Aballi P.A., located thereat as its registered agent to accept service of process within this state.

**CORPLASTIC CORP.,**  
a Florida corporation

By:   
\_\_\_\_\_  
Juan Pablo Corvalan Armas, Vice-President

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
\_\_\_\_\_  
Rafael J. Sanchez-Aballi