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Carlos Martinez
Attorney at Law
1000 E. Atlantic Blvd., Ste. 205D
Pompano Beach, Florida 33060
(954) 782-8077

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January 8, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: AMERICAN TOOLS & PLASTICS, INC.

Dear Madam/Sir:

Enclosed please find a money order in the amount of $122.50 dollars, for filing fees, certify copy and registered agent designation. Please forward the filing acknowledgement to our office.

Thank you for your attention in this matter

Sincerely,

Carlos Martinez, Esq.

CM/np.

Encls.

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 11 PM 3:51

ARTICLES OF INCORPORATION

OF

AMERICAN TOOLS & PLASTICS, INC.

The undersigned, Ernesto Betancourt, acknowledge and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

NAME:

The name of this corporation shall be: AMERICAN TOOLS & PLASTICS, INC.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 6405 Dewey Street, Hollywood, Florida 33023.

ARTICLE III

The general nature of the business and businesses to the transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation. It is expressly declared and provided that the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by law:

ARTICLE IV

SHARES:

The authorized capital stock of this corporation shall consist of: One Thousand (1,000) shares of common stock, one dollar ($1.00) par value.

ARTICLE V

EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT:

The initial street address of the corporation's initial Registered Office is 6405 Dewey Street, Hollywood, Florida 33023. The initial Registered Agent for the corporation is Ernesto Betancourt located at the initial address of the corporation.

ARTICLE VII

DIRECTORS:

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

ARTICLE VIII

FIRST BOARD:

The following shall constitute the First Board of Directors of the corporation:

Ernesto Betancourt 6405 Dewey Street
Hollywood, Florida 33023

INCORPORATOR:

The name and address of the initial Incorporator of the corporation is as follows:

Ernesto Betancourt 6405 Dewey Street
Hollywood, Florida 33023

ARTICLE IX

GENERAL PROVISION:

(a) The private property of the Stockholder shall not be subject to the payment of any corporate debts to any extend whatsoever.

(b) Subject to the provisions and conditions of the article the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just value to be fixed by its Board of Directors.

(c) A Director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extend and subject only to the limitations and provisions of the law of the State of Florida and the laws of the United States.

(d) The corporation shall indemnify each Director and Officer of the corporation against all or any portion of any expense reasonable incurred by him in connection with arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

(e) All share holders of the corporation shall be vested with full preemptive rights.

Subscribed at Pompano Beach, Florida, this 6th day of January, 1996.

Ernesto Betancourt
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledge before me this 6th day of January, 1996, by Ernesto Betancourt.

Notary Public, State of Florida.

My Commission Expires:

CARLOS MARTINEZ
MY COMMISSION EXPIRES
AUGUST 1, 1997
#CC 303941
Bonded thru Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

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

In the pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That AMERICAN TOOLS & PLASTICS, INC. 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 Hollywood, County of Broward, State of Florida, has named Ernesto Betancourt, 6405 Dewey Street, Hollywood, Florida 33023, County of Broward, State of Florida, 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 place designated in this certificate, I hereby accept to act in this capacity, agree to comply with the provisions of said Act relative to keeping open said office.

By: Ernesto Betancourt

Ernesto Betancourt
Registered Agent

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DIVISION OF CORPORATIONS
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March 5, 1996

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Tools & Plastics, Inc.

Enclosed please find check in the amount of $35.00 covering the filing fee for the articles of amendment of the above referenced corporation.

The amended articles are also enclosed.

Sincerely,

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*****35.00 *****35.00

E. Siverio
for the firm

Enclosures

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MAR 12 1996

ATC & Associates, Inc. d/b/a E M Accounting
7179 Pembroke Road • Pembroke Pines, Florida 33023 • (305) 966-3030 • Fax: (305) 966-4777

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 3:44

AMERICAN TOOLS & PLASTICS, INC. .

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE VIII:

The following shall constitute the Board of Directors of the corporation:

- Ernesto Betancourt SS# 593-74-4871
  6405 Dewey Street
  Hollywood, Florida 33023
  Director-President

- Lázaro S. Nuñez SS# 546-85-0936
  6445 Meade Street
  Hollywood, Florida 33024
  Director- Secretary/Treasurer

These same individuals are the incorporators of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 26th. day of February, 1996.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th. of February, 1996.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernesto Betancourt
Typed or printed name

President
Title