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06 AUG 24 PM 12:00
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Restated Art.
0 8/31/06
Dc

L A W O F F I C E O F
BRIAN R. HERSH

Brian R. Hersh
Kara E. Yanguz
Andrew M. Teschner

August 21, 2006

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: A & G Plastic Technologies, Inc.
F.E.I. NO. 126346-0
Our File No. 3810

Gentleman:

This office represents the above corporation. Enclosed please find a check in the amount of \$35.00 and a Restated Articles of Incorporation for the above corporation.

Please file this as soon as possible. Also enclosed please find a self addressed stamp envelope, please mail me receipt.

If you have any questions or need any other information to process this request, please feel free to call me.

Thank you for your cooperation in this matter.

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY


BRIAN R. HERSH, ESQUIRE

BRH/jg

cc. Nancy Gomez

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**RESTATED ARTICLES OF INCORPORATION FOR
A & G PLASTIC TECHNOLOGIES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is A & G Plastic Technologies, Inc. The corporate mailing address is 19 West Flagler Street, Suite 602, Miami, Florida 33130-4477.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into any lawful business. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 1,000.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

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DIVISION OF CORPORATIONS
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ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and the address of the initial director of this corporation is:

Nancy Gomez
3170 N.W. 29th Street
Miami, Florida 33142

ARTICLE VII

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

Nancy Gomez
3170 N.W. 29th Street
Miami, Florida 33142

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this January 5, 2006.

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NANCY GOMEZ
PRESIDENT

3810

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared NANCY GOMEZ (known to me and known by me to be the person who executed the foregoing Articles of Incorporation), or who presented _____ as identification, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this January 5, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 22, 2010



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

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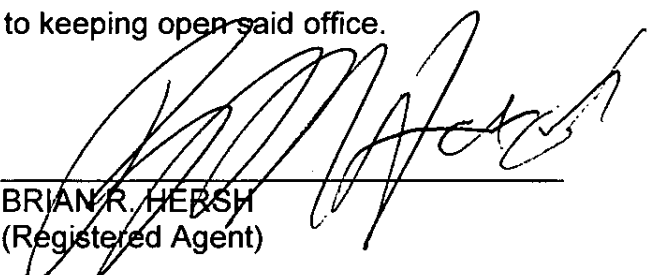
In compliance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That A & G PLASTIC TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named BRIAN R. HERSH, located at 19 West Flagler Street, Suite 602, Miami, Florida 33130-4477, in the City of Miami, County of Miami-Dade, and State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the 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.

BY:


BRIAN R. HERSH
(Registered Agent)

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**MINUTES OF MEETING OF SHAREHOLDERS OF
A & G PLASTIC TECHNOLOGIES, INC., HELD JANUARY 5, 2005**

THIS CAUSE came on for meeting. The secretary noted that all shareholders were present and that notice of the meeting has been waived. It was thereupon noted:

1. A & G Plastic Technologies, Inc. is desirous of restating its Articles of Incorporation.
2. The board of directors has duly recommended that restatement of the Articles of Incorporation be accomplished.

Upon motion duly made, and unanimously approved, by the shareholders of A & G Plastic Technologies, Inc., it was resolved and approved that:

1. Restated Articles of Incorporation were approved, accepted and adopted. A copy is attached to these minutes.
2. The sole initial Director shall be Nancy Gomez.

There being no further business to come forward, the meeting was thereupon adjourned.

A & G PLASTIC TECHNOLOGIES, INC.

BY:



NANCY GOMEZ, Director