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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL PLASTICS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OFUniversal Plastics, Inc.ARTICLE I - NAMEThe name of this corporation is Universal Plastics, Inc.ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENTThe street address of the initial registered office of this corporation is 4338 N.E. 5th Avenue, Oakland Park, FL 33334 and the name of the initial registered agent of this corporation at that address is Christopher A. German.ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is(are):

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ARTICLE VII - INDEMNIFICATION

This corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

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

Christopher A. Gorman
P.O. Box 23275
Fort Lauderdale, FL 33307

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of February, 192000.

X

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

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In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Universal Plastics, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, in the City of Oakland Park, County of Broward, State of Florida has named Christopher A. Gorman at 4338 N.E. 5th Avenue, Oakland Park, Florida 33334 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 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 _____

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 4338 N.E. 5th Avenue, Oakland Park, Florida 33334

Articles Prepared by:

Charles V. Williams, CPA
99 N.E. 17 Court
Fort Lauderdale, Florida 33305-2917

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