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Florida Department of State

Division of Corporations

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

plastics & machinery trading, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PLASTICS & MACHINERY TRADING, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **PLASTICS & MACHINERY TRADING, CORP.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

**Hector Hernan Tabares
7900 Tatum Waterway Dr. - Suite 303
Miami Beach, FL 33141 - USA**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**7900 Tatum Waterway Dr. - Suite 303
Miami Beach, FL 33141 - USA**

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

**Hector Hernan Tabares
Jose Miguel Tabares
7900 Tatum Waterway Dr. – Suite 303
Miami Beach, FL 33141 - USA**

ARTICLE VI: OFFICERS

The initial President, Vice President, Secretary and Treasure of the Corporation are:

**Hector Hernan Tabares, President
Jose Miguel Tabares, Vice-President
Hector Hernan Tabares, Secretary
Amanda Montalbo, Treasury**

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

**Hector Hernan Tabares
7900 Tatum Waterway Dr. – Suite 303
Miami Beach, FL 33141 - USA**

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ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
08 DAY OF JUNE 2000


HECTOR HERNAN TABARES
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: **PLASTICS & MACHINERY TRADING, CORP.**

The name and address of the Registered Agent and Registered Office is:

**Hector Hernan Tabares
7900 Tatum Waterway Dr. - Suite 303
Miami Beach, FL 33141 - USA**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: June 08, 2000



Hector Hernan Tabares

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