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**Florida Department of State
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To:
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FLORIDA PROFIT CORPORATION OR P.A.

POLY CRAFTERS, INC.

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

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ARTICLES OF INCORPORATION
OF
POLY CRAFTERS, INC.



I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

I.

The name of the corporation shall be

POLY CRAFTERS, INC.

II.

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To engage in the distribution and the manufacture of plastic products business, and to do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to deal in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freedhold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by

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mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

F. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabout specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

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III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$5.00 par value.

IV.

The amount of capital with which this corporation shall begin business shall be \$500.00.

V.

The existence of this corporation shall be perpetual.

VI.

The initial office of this corporation shall be located at:

13615 S. Dixie Highway, Suite 384
Miami, Florida 33176

VII.

The Board of Directors of this corporation shall consist of not less than three (3) board of directors and not more than ten (10) members: The initial board of directors shall consist of three members: The initial board is comprised of the following members: Evelio Rodriguez, Nieves Barbara Lopez and Marilia Rodriguez. The board will be elected on a yearly basis by the majority of the stock holders (50% of outstanding and issued stock plus 1).

VIII.

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been

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elected and qualified, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of FIVE HUNDRED AND 00/100 (\$500.00) DOLLARS, the amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
EVELIO RODRIGUEZ	13615 S. Dixie Hwy. Suite 384 Miami, Florida 33176	100	\$500.00

IX.

The registered agent and the registered office for this corporation are:

FRANK QUINTERO, JR., P.A.
815 Ponce de Leon Boulevard
Coral Gables, Florida 33134

The name and address of the incorporator of these Articles of Incorporation is

EVELIO RODRIGUEZ
13615 S. Dixie Highway, Suite 384
Miami, Florida 33176

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

PRESIDENT: EVELIO RODRIGUEZ
VICE PRESIDENT: NIEVES BARBARA LOPEZ
TREASURER: MARILIA RODRIGUEZ
SECRETARY: MARILIA RODRIGUEZ


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XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and Officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURE, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

WITNESS my hand and seal this ___ day of August, 2000.


EVELIO RODRIGUEZ

BEFORE ME, personally appeared, MARILIA RODRIGUEZ, who is personally known to me, or ___ who produced ___ as identification.

SWORN AND SUBSCRIBED TO before me in Miami, Dade County, Florida, this 15th day of August, 2000.

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NOTARY PUBLIC, State of Florida At Large

My Commission Expires:




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

In compliance with Chapter 607.034 Florida Statutes, the following is submitted:

FIRST, POLY CRAFTERS, 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 Miami, County of Dade, State of Florida, has named FRANK QUINTERO, JR., P.A., located at 815 Ponce de Leon Boulevard, Coral Gables, Florida, County of Dade, 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-named corporation, at the place designated in this certificate, I have hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


FRANK QUINTERO, JR., Registered Agent

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STATE OF FLORIDA:
: SS:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared, EVELIO RODRIGUEZ, who being first duly sworn by me, under oath, deposes and says:

1. I am EVELIO RODRIGUEZ of POLY CRAFTERS, INC., to do business at 13615 S. Dixie Highway, Suite 384, Miami, Florida 33176.

FURTHER AFFIANT SAYETH NAUGHT.

Evelio Rodriguez

 EVELIO RODRIGUEZ


BEFORE ME, personally appeared, MARILIA RODRIGUEZ, who is _____ personally known to me, or _____ who produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this 15th day of August, 2000.

[Signature]

 NOTARY PUBLIC, State of Florida At Large

My Commission Expires:

 Christine E Sanchez
 My Commission CC734523
 Expires April 16, 2002

Prepared By: Frank Quintero, Jr., P.A.
 815 Ponce de Leon Boulevard
 Coral Gables, Florida 33134
 Tel. (305) 446-0303
 Florida Bar No. 389187

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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