PMWS3609

EXPRESS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134 (305)444-4994

(City, State, Zip)

00 SEP -5 PM 12: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

500003381215--2 -09/05/00--01011--003 ******78.75 ******78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

1.	AMERICANT	>Lastics	technologies, INC.	
	(Corporation Name)	,	(Document #)	
2.	(Corporation Name)		(Document #)	
3.	(Corporation Name)		(Document #)	
4.	(Corporation Name)		(Document #)	
	Walk in Pick up time		Certified Copy	
	Mail out Will wait	Photocopy	Certificate of Status	

NEW FILINGS		
V	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

 AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

1,900	OTHER FILNGS		
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	PH,		
,	9/0	107)4	

FILED

ARTICLES OF INCORPORATION

00 SEP -5 PM 12: 15

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERICAN PLASTICS TECHNOLOGIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be AMERICAN PLASTICS TECHNOLOGIES, INC.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial and principal office of this corporation is 2760 West 79 Street, Hialeah, FL 33016 and the name of the initial registered agent at such address is Juana Soto.

Article VI

This Corporation shall have the following officers and directors:

Juana Soto

President (100%)

Article VII

The names and post office addresses of the incorporator signing these Articles of Incorporation are:

Juana Soto 2760 West 79 Street Hialeah, FL 33016

Article VIII

This corporation reserves the right to amend or repeal a		
Incorporation, or any amendment hereto, by a majority	vote of the share	eholders.
	2N	day of Clufuit
IN WITNESS WHEREOF, I have subscribe my name this	90	day of Cluffled
2000.		-

YHAMA Soto

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

AMERICAN PLASTICS TECHNOLOGIES, INC. a corporation organized (or organizing under the laws of the State of Florida) with its principal office in the City of Hialeah, State of Florida has named:

JUANA SOTO.

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATF:

Juana Soto

OO SEP -5 PM 12: 1