

PO00000092090

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 29 AM 11:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

UPD PLASTICS, INC.

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

(b)
H00000051700

ARTICLES OF INCORPORATION

OF

UPD Plastics, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1241 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

UPD Plastics, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
David Hernandez
210 N University Drive #502
Coral Springs, FL 33071

H00000051700

FILED
00 SEP 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000051700

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2881 SW, 70th Avenue, Bay H12, Davie, FL 33315 and the name of the initial registered agent of this corporation at that address is John Carney.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

John Carney
2881 SW 70th Avenue Bay H12
Davie, FL 33315

ARTICLE IX. Officers. The initial officer of the Corporation will be: John Carney, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

John Carney
2881 SW 70th Avenue Bay H12
Davie, FL 33315

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 2881 SW 70th Avenue, Bay H12, Florida, 33315.

H00000051700

H00000051700

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on September 28, 2000.

x  (SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared John Carney known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of September 28, 2000.

NOTARY PUBLIC

My Commission Expires: _____

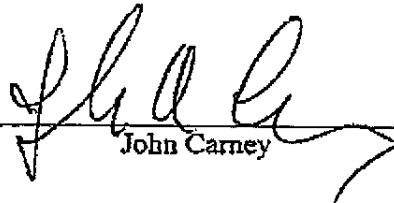
H00000051700

H00000051700

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, John Carney, do hereby consent to serve as registered agent for the Corporation, UPD
Plastics, Inc, on September 28, 2000.

x 
John Carney

Address of registered agent:

2881 SW 70th Avenue Bay H12
Davie, Florida 33315

FILED
00 SEP 29 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000051700