

PO1000012466

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.

(((H01000013384 2)))

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

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL PLASTIC PRODUCTS AND MACHINERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
01 FEB -2 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 02 2001

HO 1000013384

ARTICLES OF INCORPORATION

OF

UNIVERSAL PLASTIC PRODUCTS AND MACHINERY, INC.

ARTICLE I- NAME

The name of this corporation is:

UNIVERSAL PLASTIC PRODUCTS AND MACHINERY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -2 AM 11:53

FILED

ARTICLE II- DURATION

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers and the filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue one hundred shares (100) at \$1.00 DOLLARS par value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such considerations as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by the stockholders will not affect the prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the

HO 1000013301

consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and non-accessible.

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 which is offered to others.

The street address of the principal office of this corporation is:

and the name and address of the initial registered agent of this corporation is:

ARTICLE VII- INITIAL BOARD OF DIRECTORS

ARTICLE VIII- INITIAL DIRECTORS

NAME	TITLE	ADDRESS
Pablo Morera	President, V.P.	13001 NW 9 th Lane, Miami, FL 33182

The corporation shall indemnify and hold harmless each person who shall serve at any time

HO 1000013384

hereafter as a Director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contractor transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X- REMOVAL OF DIRECTORS

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI- INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Pablo Morera

13001 NW 9th Lane, Miami, FL 33182

ARTICLE XII- BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made

HO - 0000013384

HO 1000013384

by them such By-law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII- POWERS

This corporation shall have all the powers necessary or convenient to effect its purpose as enumerated in Chapter 607 of the Florida Statutes.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting, by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation 1st day of February, 2001

Pablo Morera
Pablo Morera

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and county set forth above, personally appeared Pablo Morera and, known to me personally or who have produced DRIVER'S License. as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the state and country aforesaid, this 1st day of February, 2001

Jacqueline Martinez
NOTARY PUBLIC

My commission expires:

JACQUELINE MARTINEZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC062778
EXPIRES 02/22/2004
BONDED THRU ASA 1-430-NOTARY1

HO 1000013384

HO 1000010004

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAYBE SERVED**

The following is submitted, pursuant to and in compliance with Chapter 607, Florida Statutes: First— That **UNIVERSAL PLASTIC PRODUCTS AND MACHINERY, INC.** desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida has named, Rafael Ubieta, Esq., 7171 Coral Way, Suite 303, Miami, County of Miami-Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGMENT: Having been named to accept services 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.


REGISTERED AGENT

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and county set forth above, personally appeared Rafael Ubieta, Esq., known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the state and country aforesaid, this 1st day of February, 2001


NOTARY PUBLIC

My commission expires:
JACQUELINE MARTINEZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC162778
EXPIRES 12/22/2004
BONDED THRU ASA 1-386-NOTARY1

HO 1000013384

FILED
01 FEB -2 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA