

Division of Corporations

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**P01000019416****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : ARIAS TOVAR &amp; ASSOCIATES, P.A.

Account Number : I20000000125

Phone : (954) 364-6266

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**FLORIDA PROFIT CORPORATION OR P.A.****INVERPLAST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION**  
**OF**  
**INVERPLAST, INC**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be: **INVERPLAST, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

28 Chestnut Circle  
Cooper City, FL 33026

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of providing services and advise in connection with plastic products and related fields, as well as for providing professional services in this and other areas, general commercialization and transacting any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 240  
Cooper City, Florida

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**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have two (2) Directors and four (4) Officer to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial directors are:

Edgar M. Cortes:	28 Chestnut Circle, Cooper City, FL 33026
Martha Garey:	28 Chestnut Circle, Cooper City, FL 33026

The names of the initial Officers are:

Edgar M. Cortes:	President
Janeth Cortes:	Vice President
Edgar M. Cortes:	Treasurer
Martha Garey:	Secretary.

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**ARTICLE V: INCORPORATOR**

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

Ileana Arias Tovar, Esq.  
9900 Stirling Road. Suite 240  
Cooper City, Florida 33024

  
Signature of Incorporator

Date: February 21, 2001

*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.*

  
Signature of Registered Agent

Date: February 21, 2001