P0100009932

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.

(((H01000106140 6)))

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)205-0381

From:

Account Name : FERNAND LAMOTHE, INC.

Account Number: 105057001570 Phone: (954)768-9548

Fax Number : (954)768-9775

FLORIDA PROFIT CORPORATION OR P.A.

PLASTI-BLOCS INT'L CORP.

Certificate of Status 0

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

10/10/01

FAX AUDIT # H01000106140 6

ARTICLES OF INCORPORATION

OF

PLASTI - BLOCS INT'L CORP.

DIVISION OF CORPORATIONS
OF DIVISION OF CORPORATIONS

The undersigned incorporator, for the purposes 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 "PLASTI - BLOCS INT'L CORP."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 721 S.E. 17th Street, Fort Lauderdale, FL 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is TWENTY MILLIONS (20,000,000) shares Class A of Common Stock, par value \$0.0001 per share.

The aggregate number of shares which the corporation is authorized to issue is TWENTY MILLIONS (20,000,000) shares Class B of Preferred Stock, par value \$1.00 per share non-participating, non-voting, with 10% Fixe Cumulative Dividend payable in Class A of Common Stock (1 Common stock for each 10 preferred stock), convertible within 24 months to 48 months, from the date of Incorporation, not before 24 months and not after 48 months, in Class A of Common Stock upon written request by the owner (1 Preferred Stock Class B for 1 Common stock class A).

FAX AUDIT # H01000106140 6

FAX AUDIT # H01000106140 6

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe Chartered Accountant 721 S.E. 17th Street Fort Lauderdale, Fl. 33316 (954) 768- 9548

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Fernand Lamothe, Chartered Accountant, 721 S.E. 17th Street, Fort Lauderdale, Florida 33316.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street, Fort Lauderdale,
Florida, 33316

The Corporation shall have FOUR (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are;

Lou Kietzman, 400 Willow Winds Drive, Columbia, South Carolina, 29210-4460

Jean-François Tremblay , 827 Hollywood Beach Blvd., Hollywood, Fl. 33009

Sylvie Miller, 827 Hollywood Beach Blvd., Hollywood, Fl. 33009

Gilles Houle , 1779 Chemin St-Jean Baptiste, St-Roch-Sur-Richelieu, Quebec, Canada, J0L 2M0

Man

The undersigned has executed these Articles of Incorporation this 9th day of October, 2001.

Fernand Lampthe, Incorporator

FAX AUDIT # H0100106140 6

FAX AUDIT # H01000106140 6

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

October 9, 2001.

Registered Agent

FAX AUDIT # H01000106140 6

SECRETARY OF STATE
DIVISION OF CORPORATIONS