Department of State		1231	SECON 26 PMM
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			ALLAHASSEE FLORIDA
SUBJECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
		10	-02/27/020101102 ******78.75
Enclosed is an original ar	nd one(1) copy of the art	icles of incorporation and a	a check for :
☐ \$70.00 Filing Fee	Status	□\$78.75 Filing Fee & Certified Copy	 \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PPY REQUIRED
FROM:		Printed or typed)	- .
The street 11448 E. Maid agent at such a 11448 E. Maid	ddress is Barbara L. CT. Inverness.	registered office of the 450, and the name of i Arnold. Primary place	e Corporation is ts initial registered of business is
	Cit	y, State & Zip	
		Telephone number	the articles
NOTI	E: Please provide the	original and one copy of	
•			
		,	D. WATTE MAR - 1 200

FILED

ARTICLES OF INCORPORATION OF USA.PLASTIC FACES, INC.

02 FEB 26 PH 12: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incoporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I <u>NAME</u>

The name of the Corporation is U.S.A. Plastic Faces, Inc.

ARTICLE II Of Existence Term

The date when corporation existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Department of the State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in the business of wholesale plastic materials and in any and all other lawful business.

ARTICLE IV Capital Stock

The Corporation is authorized to issue 10,000 shares of \$1.00 per value common stock, which shall be designated common shares.

ARTICLE Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 11448 E. Maid CT. Inverness, FI 34450, and the name of its initial registered agent at such address is Barbara L. Arnold. Primary place of business is 11448 E. Maid CT. Inverness.

ARTICLE VI Directors

The Corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by the laws of Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and the qualities is:

Name Barbara L. Arnold Address 11448 E. Maid CT. Inverness, FI 34450

ARTICLE VII Incorporator

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

Name Barbara L. Arnold Address 11448 E. Maid CT Inverness, FI 34450

ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX Indemnification

The Corporation shall indemnify and director of officer or any former director or officer to the full extent permitted by law.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

In Witness whereof, the undersigned Incorporation has executed these Articles of Incorporation the 15 day Ferrage, 2202.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The on going Article of Incorporation were acknowledged before me This <u>1574</u> day of <u>FEBRUARY</u>, 2002 as incorporator.

John a. Weeks III

(Seal)

Notary Public

My Commission Exp

JOHN M. WEEKS, III MY COMMISSION # CC 749547 EXPIRES: 06/16/2002 1-800-3-NOTARY Fla. Notary Services & Bonding Co.

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to service as registered agent, to comply with all laws regarding the performance of my duties, ansd to accept the duties amd oblogations of section 607.324, Florida Statutes.

Dated this 1574 day of Farmen, 2002.

REGISTERED AGENT & INCORPORATOR

