

P02000093149

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: My Recycled, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007341414--2

-08/26/02--01065--006

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Francisco José Araruna

Name (Printed or typed)

181 N.W. 97th Avenue Apt.# 215

Address

Miami, Florida 33172

City, State & Zip

(305)553-3381

Daytime Telephone number

FILED  
2002 AUG 26 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

08-28-02

**ARTICLES OF INCORPORATION OF**

**MY RECYCLED, INC.**  
(Name of Corporation)

**ARTICLE I – NAME**

The name of this corporation is: **MY RECYCLED, INC.**

with the principal place of business located at:  
**181 N.W. 97<sup>th</sup> AVENUE # 215**  
**MIAMI-FL, 33172.**

**ARTICLE II – PURPOSE**

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

**ARTICLE III – CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V – INITIAL REGISTERED OFFICE**

The street address of the Registered Office of this corporation is:  
**181 N.W. 97<sup>th</sup> AVENUE # 215**  
**MIAMI-FL, 33172.**

The name of the Initial Registered Agent of this corporation is:  
**FRANCISCO JOSE ARARUNA.**

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have one(1) director initially. The number of directors may be either increases or diminished from time to time by the by-laws, but shall never be less than one(1). The initial director of this corporation is:

**FRANCISCO JOSE ARARUNA; PRESIDENT**  
**181 N.W. 97<sup>th</sup> AVENUE # 215, MIAMI-FL, 33172.**

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**ARTICLE VII – INCORPORATORS**

The name of and address of the person signing this article is:

**FRANCISCO JOSE ARARUNA**  
**181 N.W. 97<sup>th</sup> AVENUE # 215, MIAMI-FL, 33172.**

**ARTICLE VIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

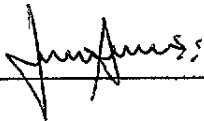
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE X – BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHERE OF, the undersigned incorporations have executed these Articles of Incorporation this 22<sup>th</sup> day of August 2002.

\_\_\_\_\_  
Incorporator



**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the **MY RECYCLED, INC** designing to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

**FRANCISCO JOSE ARARUNA**

**181 N.W. 97<sup>th</sup> AVENUE #215**

**MIAMI-FL, 33172.**

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Have been named by the **MY RECYCLED, INC** to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for the corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8<sup>th</sup> day of August 2002.

  
\_\_\_\_\_  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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