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Law Offices of Junior Farquharson

5546 West Oakland Park Blvd. Suite 220

Lauderhill, Florida 33313

Telephone (954) 717-2515 Fax (954) 731-7172

Junior Farquharson

October 14, 2003

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Divisions of Corporation Post Office Box 632 Tallahassee, FL 32314

RE: INCORPORATION OF CENTRAL PACK RECYCLING

Dear Sirs:

Please find enclosed the following documents for your attention:

- 1. Check in the amount of \$78.50 made payable to the Department of State-Division of Corporations.
- 2. The original and two copies of the Articles of Incorporation for Central Pack Recycling.
- 3. The original and two copies of the Certificate of Registered agent for Central Pack Recycling.

Sincerely,

Junior Farquharson Esq.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2003

LAW OFFICES OF JUNIOR FARQUHARSON 5546 W OAKLAND PARK BLVD STE 220 LAUDERHILL, FL 33313

SUBJECT: CENTRAL PACK RECYCLING

Ref. Number: W03000031102

We have received your document for CENTRAL PACK RECYCLING and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 103A00058159

ARTICLES OF INCORPORATION OF CENTRAL PACK RECYCLING INC.

FILED 03 NOV 12 PM 12: 22

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of the corporation is CENTRAL PACK RECYCLING INC. and its principal place of business shall be located at 2979 N. Dixie High Way, #722, Oakland Park, FL 33334.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5546 W. Oakland Park Blvd., Suite 220, Lauderhill, Florida 33313, and the name of the initial registered agent of this corporation at that address is JUNIOR FARQUHARSON ESQ.

ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially, this corporation has one (1) director who shall serve until her successors shall be elected/appointed. The number of directors may be either increased from time to time by the bylaws. The name and address of the initial Director of the corporation is as follows:

Name

Address

Christine Jackson

2979 N. Dixie High Way, #722, Oakland Park, FL 33334

ARTICLE VI - OFFICERS

The name and addresses of the initial officer of the corporation, who shall serve until her successors shall be elected or appointed, is:

Name

Address

Christine Jackson

President

2979 N. Dixie High Way, #722, Oakland Park, Fl. 33334

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Christine Jackson, 2979 N. Dixie High Way, #722, Oakland Park, Fl. 33334.

ARTICLE VIII - INDMNIFICATION

This corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 24 _____2003.

Christine Jackson

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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Pursuant to the provision of 607.0501 or 617.0501, Florida Statues, the undersigned ASSEE FLORIDA corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of corporation: <u>Central Pack Recycling Inc.</u>
2. The name and address of the Registered agent and office is:
Junior Farquharson Esq.
(NAME)
5546 W. Oakland Park Blvd. Suite 220
(ADDRESS)
Lauderhill, Florida 33313
(CITY/STATE/ZIP)

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMNACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE

DATE 10/14/03