

**Electronic Articles of Incorporation  
For**

**P03000149564  
FILED  
December 10, 2003  
Sec. Of State**

MERIDIAN PLASTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MERIDIAN PLASTICS, INC.

**Article II**

The principal place of business address:  
2103 WEST 76TH STREET  
HIALEAH, FL. US 33016

The mailing address of the corporation is:  
2103 WEST 76TH STREET  
HIALEAH, FL. US 33016

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
ONE HUNDRED

**Article V**

The name and Florida street address of the registered agent is:  
JOSE GALLEGOS  
2103 WEST 76TH STREET  
HIALEAH, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE GALLEGO

### **Article VI**

The name and address of the incorporator is:

JOSE GALLEGO  
2103 WEST 76TH STREET  
HIALEAH, FLORIDA 33016

Incorporator Signature: JOSE GALLEGO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE GALLEGO  
2103 WEST 76TH STREET  
HIALEAH, FL. 33016 US

Title: S  
MICHAEL ROTHMAN  
15 STEWART PLACE  
WHITE PLAINS, NY. 10603 US

### **Article VIII**

The effective date for this corporation shall be:

12/09/2003