

AUG-05-2004 09:15

P04000114814

Florida Department of State
Division of Corporations
Public Access System

P.01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -5 AM 8:57

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.

((H04000161195 3)))

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

United Plastic USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

P 8/6

AUG-05-2004 09:19

P.02

FAX AUDIT # 4040001611953

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **United Plastic USA, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2261 Ponce De Leon Blvd., Coral Gables, Florida 33134.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Remanufacturer of Plastic Dye and molds.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jose Garcia, 2261 Ponce De Leon Blvd., Coral Gables, Florida 33134

The initial officers of the corporation are:

Andres Garcia, President, 2261 Ponce De Leon Blvd., Coral Gables, Florida 33134

Michel Mathe, Vice-President, 2261 Ponce De Leon Blvd., Coral Gables, Florida 33134

Jose Garcia, Secretary, Treasurer, 2261 Ponce De Leon Blvd., Coral Gables, Florida 33134

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jose Garcia, 2261 Ponce de Leon Blvd., Coral Gables, Florida 33134. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Jose Garcia

Date: July 30, 2004

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 30, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 4040001611953