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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 127176 7149088

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 2005

ORDER TIME : 10:02 AM

ORDER NO. : 127176-005

CUSTOMER NO: 7149088

CUSTOMER: John B. Landers, Esq
John B. Landers, P.C. Law
Offices
185 Linden Street

Hackensack, NJ 07601

DOMESTIC FILING

NAME: SHAMROCK PLASTICS COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHAMROCK PLASTICS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7061 GRAND NATIONAL DRIVE, SUITE #117
ORLANDO, FLORIDA 32819**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SALE OF PLASTIC PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DEBRA L. NAUER - PRESIDENT
2486 LAKE DEBRA DRIVE
AP# 5-202
ORLANDO, FLORIDA 32835MICHAEL HEILFERTY - VICE PRESIDENT /
SECRETARY
133 CEDAR LAKE
TEANECK, NJ 07666**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:JOHN B. LANDERS, ESQUIRE
185 LINDEN STREET
HACKENSACK, NJ 07601*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By:

Signature/Registered Agent

Signature/Incorporator

Date

Date

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