

P05000156872

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H05000273375 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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
05 NOV 29 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*this corporation will start operating on January 1st, 2006*

**FLORIDA PROFIT CORPORATION OR P.A.**

**4CLOSURE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**EFFECTIVE DATE**  
1-1-06

Electronic Filing Menu

Corporate Filing

Public Access Help

C.S. 11-30

*405 000 2733753.*

ARTICLES OF INCORPORATION

OF

**4CLOSURE SOLUTIONS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

FILED  
05 NOV 29 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

**4CLOSURE SOLUTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

EFFECTIVE DATE  
1-1-06

**4CLOSURE SOLUTIONS, INC.**

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*405 000 2733753.*

*H050002733753.*

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ARGENTINA E. CASTILLO  
3600 NE 170 ST SUITE # 306  
NORTH MIAMI BEACH, FL. 33160**

The principal office shall be:

**3600 NE 170 ST SUITE # 306  
NORTH MIAMI BEACH, FL. 33160**

*H050002733753.*

405 000 273 3753 .

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

**ARGENTINA E. CASTILLO**  
**3600 NE 170 ST SUITE # 306**  
**NORTH MIAMI BEACH, FL. 33160**

**PRESIDENT**

**IVAN BONILLA**  
**3600 NE 170 ST SUITE # 306**  
**NORTH MIAMI BEACH, FL. 33160**

**VICEPRESIDENT**

**EDUARDO E. CASTILLO**  
**3600 NE 170 ST SUITE # 306**  
**NORTH MIAMI BEACH, FL. 33160**

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**ARGENTINA E. CASTILLO**  
**3600 NE 170 ST SUITE # 306**  
**NORTH MIAMI BEACH, FL. 33160**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 25 NOVEMBER 2005.

  
\_\_\_\_\_  
**ARGENTINA E. CASTILLO**

ARTICLE VII

**THIS CORPORATION WILL START OPERATING ON JANUARY 1<sup>ST</sup>, 2006.**

405 000 273 3753 .

405 000 2733753.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 617.0501, Florida Statutes, the undersigned 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 the corporation is:

**4CLOSURE SOLUTIONS, INC.**

2. The Name and Address of the registered agent and office is

**ARGENTINA E. CASTILLO  
3800 NE 170 ST SUITE # 306  
NORTH MIAMI BEACH, FL. 33160**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: NOVEMBER 25, 2005.

405 000 273 3753.

FILED  
05 NOV 29 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA