Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ALL NEW PLASTICS INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 DEC -7 PM 2:00

ARTICLE OF INCORPORATION

QF.

ALL NEW PLASTICS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL NEW PLASTICS INC.

The principal place of business of this corporation shall be: 2274 W. 80 th. ST. UNIT 2 HIALEAH, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS F. COMP2 6276 NW. 186 ST. # 109 MIANI, FL. 33015

MAXIMO A. SANTIAGO , 3995 TREE TOPS ROAD COOPER GITY, FL. 33026 DIRECTOR

DIRECTOR

PRESIDENT (50 shares)

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

LUIS F. COMEZ

6276 NW. 186 ST. # 109

MLAMI, FL. 33015

MAKITMO A. SANTLACO

3995 TREE TOPS ROAD

COOPER CLTT. FL. 33026
The undersigned has (have) executed these Article of Incorpora

tion this 7 rh. day of December ,2005.

VICE-PRESIDENT, SECRETORY & TREASURER (50 shares)

ature/Tible

Signature/Title

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 DEC -7 PH 2: 00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 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.

ı.	The name of the corporation is:
	ALL NEW PLASTICS INC.
2.	The name and address of the registered agent and office
	is LUIS F. GOMEZ
	(Name)
	6276 NW. 186 ST. # 109
	(P. O. BOX NOT ACCEPTABLE)
	►
	MIAMT, FLORIDA 33015
	(CITY/STATE/ZIP)
OF I	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIREGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY ITION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE
	DATE 12-7-05