

P090000017323

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02/11/09--01022--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 FEB 23 AM 8:58

gf 2/25/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 23 AM 8:58

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TECNOPLASTICO, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROSA ESTELA MORALES
Name (Printed or typed)

8224 KEY ROYALCIRCLE # 216
Address

NAPLES, FLORIDA 34119
City, State & Zip

239-777-2943
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 23 AM 8:58

February 12, 2009

ROSA ESTELA MORALES
8224 KEY ROYAL CIRCLE #216
NAPLES, FL 34119

SUBJECT: TECNOPLASTICO, INC
Ref. Number: W09000006949

We have received your document for TECNOPLASTICO, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

Please list the registered agents name in Article VI.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00005127

RECEIVED
DEPARTMENT OF STATE
09 FEB 23 AM 8:26

2009 FEB 23 AM 8: 58

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:

TECHNOPLASTICO, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8224 KEY ROYAL CIRCLE # 216
NAPLES, FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT EXPORT ELECTRICAL INDUSTRIAL EQUIPMENT AND PARTS, ELECTRICAL PANEL MANUFACTURES,
PLASTIC INJECTION AND EXTRUCTION (HDPE, PP, PV, PVC)
IMPORT EXPORT ELECTRONIC PRODUCTS AND OTHERS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ULISES S MORALES G (P)
ROSA ESTELA MORALES (VP)
8224 KEY ROYAL CIRCLE # 216
NAPLES, FL 34119

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

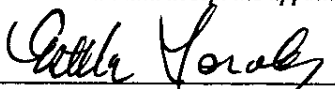
ROSA ESTELA MORALES
8224 KEY ROYAL CIRCLE # 216
NAPLES, FL 34119

ARTICLE VII INCORPORATOR

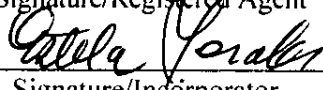
The name and address of the Incorporator is:

ROSA ESTELA MORALES
8224 KEY ROYAL CIRCLE # 216
NAPLES FL 34119

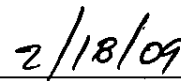
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



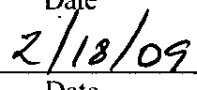
Signature/Registered Agent



Signature/Incorporator



Date



Date