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### **CORPORATE FILING SERVICE**

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| RPORATION NAME(S) & DOCU | MENT NUMBER(S), (if known):  |
|                          | LASTIC INC   |
| (Corporation Name)       | (Document #)   |
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| EW FILINGS               | AMENDMENTS   |
| Profit Not for Profit    | Amendment Resignation of R.A., Officer/Director  |
| Limited Liability        | Change of Registered Agent   |
| Domestication            | Dissolution/Withdrawal   |
| Other                    | ☐ Merger   |
| OTHER FILINGS            | REGISTRATION/QUALIFICATION   |
| Annual Report            | Foreign  |
| Fictitious Name          | Limited Partnership Reinstatement  |
|                          | Trademark  |
|                          | Other  |
|                          | Thursday Title   |
| 2E031(7/97)              | Examiner's Initials  |

#### ARTICLE OF INCORPORATION

FILED 11 JAN 26 AN 8-43

The undersigned incorporator(s) for forming a corporation under the Florida Business

Corporation Act hereby adopt(s) the following Article of Incorporation (All Suring All Sur

#### **ARTICLE I NAME**

The name of the corporation shall be:

#### AEREO PLASTIC INC

#### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

18720 W OAKMONT DR HIALEAH, FL 33015

#### **ARTICLES III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YANET VELIZ 18720 W OAKMONT DR HIALEAH, FL 33015

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporator is (are):

YANET VELIZ

18720 W OAKMONT DR, HIALEAH, FL 33015

#### **ARTICLE VI DIRECTOR(S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

YANET VELIZ

18720 W OAKMONT DR, HIALEAH, FL 33015

President/Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is

26 Day of JANUARY 2011

Signature

TI JAN 26 AN 8 43

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision 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.

| 1. The name of the corporation is:  | AEREO PLASTIC INC           |  |
|-------------------------------------|-----------------------------|--|
| 2. The name an address of the regis | stered agent and office is: |  |
|                                     | YANET VELIZ                 |  |
|                                     | (NAME)                      | and the second s |
|                                     |                             |  |
| 18720                               | W OAKMONT DR                | 第25回   |
| (P. O. BO)                          | X <u>NOT</u> ACCEPTABLE)    |  |
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|                                     |                             | ్ట్ చ్   |
| HI                                  | ALEAH, FL 33015             |  |
| ,                                   |                             |  |

(CITY / STATE /ZIP)

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 APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature Signature

Date 01/26/2011