

P12000074236

Florida Department of State
Division of Corporations
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.

(((H12000215736 3)))



H120002157363ABC.

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) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
INNOPLAS U.S.A INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 29 AM 9:33

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG 29 PM 4:13

Electronic Filing Menu

Corporate Filing Menu

Help

7/8 8/30/11

H 1 2 0 0 0 2 1 5 7 3 6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 29 AM 9:33

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

INNOPLAS USA INC.

ARTICLE II - PRINCIPAL OFFICE

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

11407 NW 76th TERRA
MEDLEY, FL 33178

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROMMEL TOVAR
11407 NW 76th TERRA
MEDLEY, FL 33178

H 1 2 0 0 0 2 1 5 7 3 6

H 12000215736

#4247 P.003/003
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 29 AM 9:33

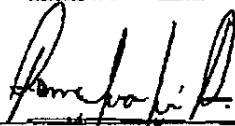
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROMMEL TONAR
11407 NW 76th TERRA
MEDLEY, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this

29 day of AUGUST 2012



Signature

ARTICLE VI- DIRECTOR (S)

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

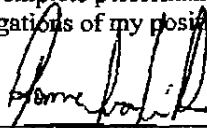
ROMMEL TONAR	DIRECTOR
PICARDO LORETO	DIRECTOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

H 12000215736