

P13000005838

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/ NON PROFIT CORPORATION PLASTIC PRO USA INC.

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1/17/13



January 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PLASTIC PRO USA INC.
REF: W13000002911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Correct the statement in Article VIII by removing the word "Incorporator" as the Incorporators can not be amended/changed.

Change the heading for Article VII to "Incorporators".

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000010707
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**CERTIFICATE OF INCORPORATION
OF
PLASTIC PRO USA INC.**

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: **PLASTIC PRO USA INC.**

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

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ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital stock with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 1470 NW 107 Avenue Suite E Miami, Fl 33172. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

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ARTICLE VII, INCORPORATORS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

Raul M. Del Gallego Turgerman
1470 NW 107 Ave Suite E
Miami, Fl 33172
50.00 Shares @ 1.00 per
Share = \$ 50.00

Leonardo Jose Rodríguez Suarez
1470 NW 107 Ave Suite E
Miami, Fl 33172
50.00 Shares @ 1.00 per
Share = \$ 50.00

ARTICLE VIII, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Raul M. Del Gallego Turgerman
President/Treasurer
1470 NW 107 Ave Suite E
Miami, Fl 33172

Leonardo Jose Rodríguez Suarez
Vice-President/Secretary
1470 NW 107 Ave Suite E
Miami, Fl 33172

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TALLAHASSEE, FLORIDA****H13000010707****ARTICLE IX, AMENDMENT:**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

We, the undersigned, being the original subscribers of the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto to make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 11th day of January 2013.


Raul M. Del Gallego Turgerman
 President/Treasurer


Leonardo Jose Rodriguez Suarez
 Vice-President/Secretary

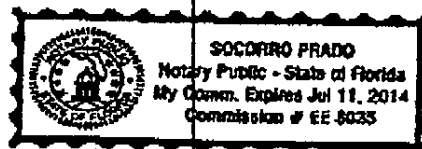
STATE OF FLORIDA)
):SS
 COUNTY OF MIAMI-DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami-Dade to take acknowledgement **Raul M. Del Gallego Turgerman and Leonardo Jose Rodriguez Suarez**; personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS
11th DAY OF January 2013.


 NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON PROCESS MAY BE SERVED.

In Pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the Following is submitted, in the
Compliance with said act:

First: **PLASTIC PRO USA INC.**

desiring to organized under Laws of the State of
Florida, with the principal Office, as indicated in the
Articles of incorporation, in the City of Miami
County of Miami-Dade, State of Florida, has named
Lissette Bates, located at 1470 NW
107 Avenue Suite E Miami, Florida 33172

as its Agent accepts service of process within this
State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for
the above stated Corporation at place designated in
this Certificate. I hereby accept to act in this capacity
and agree to comply with the provisions of said act
relative to keeping open said office.


Lissette Bates
Registered Agent

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