

P1600042697

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
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16 MAY 17 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LG Polybag, Inc.

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

110800

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16 MAY 17 PM 1:27

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3

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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: LG Polybag, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 4700 SW 139th Avenue
Miramar, FL 33027
Mailing address, if different is: P.O. Box #823012
Pembroke Pines, FL 33082

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful business in the State of Florida

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>George P. Gutierrez, President</u>	Name and Title:	<u>Joaquin Lopez Mezquita, Treasurer</u>
Address:	<u>4700 SW 139th Avenue</u> <u>Miramar, FL 33027</u>	Address:	<u>4700 SW 139th Avenue</u> <u>Miramar, FL 33027</u>
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

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CORPORATION DIVISION
MIAMI

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: George F. Gutierrez
 Address: 4700 SW 139th Avenue
Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joaquin Lopez Mezquita
 Address: 4700 SW 139th Avenue
Miramar, FL 33027

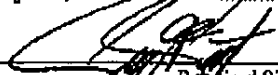
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

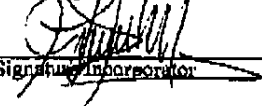
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


 Required Signature/Registered Agent

5/10/16
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.


 Required Signature/Incorporator

5/8/16
 Date

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