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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399

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FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

MIAMI BEACH FL 33140-0000

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PHONE: (305) 538-9091

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DOCUMENT TYPE: NAME: URBINA PLASTICS INC.

FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H9500003368

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1998 MAR 23

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**Articles of Incorporation  
of  
Urbina Plastics Inc.**

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**Article I. Name**

The name of this Florida corporation is Urbina Plastics Inc.

**Article II. Address**

The mailing address of the Corporation is:

Urbina Plastics Inc.  
5827 S.W. 8th Street  
Miami, FL 33144

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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**Bylaws.** The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Cesar Millan  
Geraldine Pavan

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective as of March 23, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on March 23, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 536-9091

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Urbina Plastics Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises Inc.  
4921 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

*Joseph P. Mata*  
Johnny C. Rodriguez, Vice President  
By: Joseph P. Mata as Attorney in Fact

Date: March 23, 1995

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