P95000048119

(FORMERLY WALTERS, COSTANZO & ZYNK)

"THE IMMIGPATION LAWYERS"

SUNBANK INTERNATIONAL CENTER

SUITE 2150

1 S.E. 3/d AVENUE

MIAMI, FLORIDA 33131

BARING R. COSTANZO DAVID M. WALTERS OF COUNSEL

MIAMI (305) 379-2661 FAX (305) 358-7809

June 13, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500001515565 -06/16/95--01073--018 ****122.50 ****122.50

Re: EL PEQUENO MUNDO DEL PLASTICO, INC.

Gentlemen:

PHILIP M. ZYNE

NADIM SALEEBY

ANIS N. SALEH

THE Small would of PENSTIC, INC.

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

PHILIP M. ZYNE, P.A.

y: /

Sarino R. Costanzo

5 JUN 16 AM 9

50°C

SRC: bq

Encs: As stated

ARTICLES OF INCORPORATION

OF

EL PEQUEÑO MUNDO DEL PLASTICO, INC.

95 JUN 16 AH 9: 46 SECRETARY OF STATE TALL ANASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is: EL PEQUEÑO MUNDO DEL PLASTICO, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

- A. To manufacture, compound, mold, produce, purchase, sell, own, use, develop, pledge, experiment with, license and generally deal in and with materials commonly known as plastics and all other similar materials, products and by-products, and all articles composed in whole or in part of plastic materials and the machinery, equipment, supplies, molds and appliances used or useful in the manufacture, processing, production, packaging and marketing of any of the foregoing.
- B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its

properties; and in general to do any and all things and exercise any and all powers, rights, and

privileges which a corporation may now or hereafter be organized to do or to exercise under the

Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto,

or substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock without

nominai or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is c/o

Philip M. Zyne, P.A., 1 S.E. 3rd Avenue, Suite 2150, County of Dade, State of Florida 33131, and

the name of the initial registered agent of this corporation at this address is: RANDA TALLI.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either

increased or diminished from time to time by the by-laws but shall never be less than one. The

name and address of the initial director of this corporation is:

NAME

ADDRESS

RANDA TALLI

c/o Philip M. Zyne, P.A. 1 S.E. 3rd Avenue, Suite 2150

Miami, Florida 33131

2

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

RANDA TALLI

c/o Philip M. Zyne, P.A. 1 S.E. 3rd Avenue, Suite 2150

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of EL PEQUEÑO MUNDO DEL PLASTICO, INC., this str. day of June, 1995.

RANDA TALLI, Subscriber

STATE OF FLORIDA) ss: COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared RANDA TALLI, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of June, 1995.

NOTARY PUBLIC, Stand of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SEVERLY GRANT
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC367924
MY COMMISSION EXP. ATR. 17.1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That EL PEQUEÑO MUNDO DEL PLASTICO, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, and State of Florida, has named Randa Talli whose address is c/o Philip M. Zyne, P.A., 1 S.E. 3rd Avenue, Suite 2150, City of Miami, County of Dade, State of Florida 33131 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

SECRETARY OF STATE

Having been named to accept service of process for the above named 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.

RANDA TALLI

werm