

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 0171
904 222 0111 JAX

800-142-8086



9960000355/3

ACCOUNT NO. : 072100000032

REFERENCE : 926173 119520A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 22, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 926173

CUSTOMER NO: 119520A

CUSTOMER: Mr. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

3000001789828
-04/22/96--01005--005
****122.50 ****122.50

W96-8637
529
613

DOMESTIC FILING

NAME: LATIN AMERICAN PLASTIC, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MJP

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

CSC NETWORKS
12201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LATIN AMERICAN PLASTIC, INC.
Ref. Number: W96000008637

We have received your document for LATIN AMERICAN PLASTIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00018860

**ARTICLES OF INCORPORATION OF
LATIN AMERICAN PLASTIC, INC.**

RECEIVED
JAN 10 1963
FBI - NEW YORK

**ARTICLES OF INCORPORATION OF
LATIN AMERICAN PLASTIC, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **LATIN AMERICAN PLASTIC, INC.**

**ARTICLE II
OFFICES**

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

**1200 DANBURY AVENUE
DAVIE, FL 33325**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **DISTRIBUTION**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**


The name and address of the initial registered agent shall be:

**LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325**

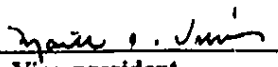
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2) The name and address of each director is:

**VICTOR M. CRUZ AND MARTHA A. VASQUEZ
1200 DANBURY AVENUE
DAVIE, FL 33325**



President



Vice-president

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
VICTOR M. CRUZ
1200 DANBURY AVENUE
DAVIE, FL 33325**

**VICE-PRESIDENT
MARTHA A. VASQUEZ
1200 DANBURY AVENUE
DAVIE, FL 33325**

The undersigned has (have) executed these Articles of Incorporation this

____08__ day of _April____, 1996____



Signature/President



Signature/Vice-President

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **LATIN AMERICAN PLASTIC, INC.**
2. The name and address of the registered agent and office is:

**LUIS F. GALLO
1200 DANBURY AVENUE
DAVIE, FL 33325**

Signature of corporate officer

Luis F. Gallo
Title president

Date 04/08/96

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

Signature

Date 04/08/96