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## BEST BUSINESS & TAX INC. 2016 NE 164TH STREET NORTH MIAMI BEACH, FLORIDA 33162

APRIL 18th, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahasson, Florida 32314

Gentlemen:

RE: METACRIL INTERNATIONAL, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on APR.18TH, 1996, .for registration with your offices as a state of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated APR.18TH,1996.as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$70.00 payable to the Florida Department of State for the following costs:

A) FILING FEE

\$ 35.00

B) RESIDENT AGENT DESIGNATION TOTAL COST

35.00 \$ 70.00

Thanking You kindly for your attention and interest, I am Cordially Yours,

MICHAEL A. RAUF

*:*.

ARTICLES OF INCORPORATION

OF

5 WRIGHTH 1:55

METACRIL INTERNATIONAL, INC. (CAM. ASIALA CORIDA

# ARTICLE I

THE NAME OF THIS CORPORATION IS METACRIL INTERNATIONAL, INC.

# ARTICLE II

This corporation shall have perpetual existence.

## ARTICLE III

This corporation shall engage in the business of MANUFACTURING OF ACRILICS, FURNITURE, ACCESORRIES, FINANCE, INVESTMENT, IMPORT AND EXPORT as well as any other activities permitted under the laws of the United States and State of Florida

## ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

# ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

## ARTICLE VI

The street address of the initial principal office of this corporation is: 2016 N.E. 164TH. STREET. NO. MIAMI BCH. COUNTY OF DADE STATE OF FLORIDA, 33162.

and the inital REGISTERED AGENT of this corporation is BERNARDO TAUB 2016 N.E. 164TH. STREET. NO. MIAMI BCH. FLORIDA 33162

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## ARTICLE VII

This corporation shall have TWO (2) DIRECTORS initially
The number of Directors may be either increased or decreased from
time to time by the By-laws, but shall never be less than one (1).
The name and address of the inital Director of this corporation
is: BERNARDO TAUB, 2016 N.E. 164TH. STREET. NO. MIAMI BCH.
FLORIDA 33162.

# ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: BERNARDO TAUB. OF 2016 N.E. 164TH. STREET. NO. MIAMI BCH. FLORIDA 33162.

### ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON APRIL 18TH 1996

BERNARDO TAUB INCORPORATOR

:.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT METACRIL INTERNATIONAL, INC. DESTRING TO ORGANISE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE MIAMI DADE COUNTY., STATE OF FLORIDA, BERNADO TAUB. 2016 N.E. 164TH. STREET. NO. MIAMI BCH. FL. 33162. FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

. SIGNATURE

(CORPORATE OFFICER) PRESIDENT

TITLE DATE

**APRIL 18TH 1996** 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMP-LETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

DATE

(RESIDENT AGENT)

**APRIL 18TH 1996** 

STATE OF FLORIDA) 88 COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me BERNARDO TAUB known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he aknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITHESS WHEREOF, I have hereinto set my hand and affixed my seal in the State and County last aforesaid on APRIL 18TH 1996

Notary Public State of Florida at Large

My commission expires

MICHAEL A. RAUF Hotaly Public blift of Florida Michael Report No. 25, 1996 2 Hours 6, 415,027 Heroic Fine City of Colory Derater Notarial Seal/Stamp