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¹ ALSO MEMBER OF DC & WEST VIRGINIA BAR
² ALSO MEMBER OF NEW YORK & TEXAS BAR

September 10, 1996

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Orlando Plastics & Manufacturing, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me. Mr. Minkow is purchasing the assets of Orlando Plastics, Inc.

Your anticipated cooperation in this matter is appreciated.
Thank you.

Very truly yours,

KILLGORE, PEARLMAN, GARDNER,
ORNSTEIN & STAMP, P.A.


Craig S. Pearlman

CSP/jl
Enclosures

FILED
05 SEP 13 AM 10:32
SEP 13 1996

9.16.96
KR

ARTICLES OF INCORPORATION
OF
ORLANDO PLASTICS & MANUFACTURING, INC.

RECEIVED
FILED
JAN 10 1963
TAMPA, FLA.

ARTICLE I - NAME

The name of this corporation is ORLANDO PLASTICS & MANUFACTURING, INC. and its principal place of business and mailing address is 917 Versailles Circle, Maitland, Florida 32751.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 917 Versailles Circle, Maitland, Florida 32751, and the name of the initial registered agent of this corporation at that address is DAVID MINKOW.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DAVID MINKOW
917 VERSAILLES CIRCLE
MAITLAND, FLORIDA 32751

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

DAVID MINKOW
917 VERSAILLES CIRCLE
MAITLAND, FL 32751

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of September, 1996.



DAVID MINKOW, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of September, 1996, by DAVID MINKOW, who is personally known to me or who has produced Florida Driver's License No. _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: _____

Print: _____



State of Florida at Large
My Commission Expires:
Commission No. _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for ORLANDO PLASTICS & MANUFACTURING, INC. hereby accepts such appointment this 10th day of September, 1996, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.



DAVID MINKOW

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