

P96000 103704

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: Plásticos Carrillo Corporation

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 12/27 _____
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up 10:45 AM 9/2

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () <u>Photo</u> Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

789,612,671
 Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

B. REGISTER DEC 27 1996

ARTICLES OF INCORPORATION

OF

PLASTICOS CAMILLO CORPORATION

FILED
96 DEC 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **PLASTICOS CAMILLO CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **3319 Maguire Blvd., Suite 120, Orlando, FL 32803.**

ARTICLE III CORPORATE DURATION

The duration of this corporation shall be: **PERPETUAL.**

ARTICLE IV PURPOSE OR PURPOSES

The general purpose(s) for which this corporation is/are organized is/are the following:

1. To engage in the business of **IMPORTING AND EXPORTING MATERIALS AND PRODUCTS, AND MANUFACTURING.**
2. To legally transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is **TWENTY FIVE THOUSAND (25,000).** Such share shall be of a single class, and shall have a par value of **FIFTY DOLARS (\$50.00)** per share.

ARTICLE VI REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent shall be the following: **MARIO TESTA CAMILLO, 3319 MAGUIRE BLVD, SUITE 120, ORLANDO, FL, 32803.**

ARTICLE VII BOARD OF DIRECTORS

The number of the Directors constituting the corporation's initial Board of Directors is TWO. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

MARIO TESTA CAMILLO, 3319 MAGUIRE BLVD., SUITE 120, ORLANDO, FL, 32803 SHALL BE CHAIRMAN OF THE BOARD AND PRESIDENT OF CORP.,

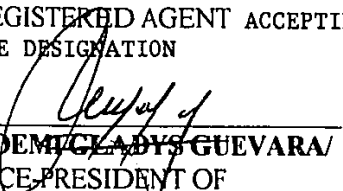
NOEMI GLADYS GUEVARA, 3319 MAGUIRE BLVD., SUITE 120, ORLANDO, FL, 32803, SHALL BE VICE-PRESIDENT OF CORP.

ARTICLE VIII INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) is/are as follows: **MARIO TESTA CAMILLO, 3319 MAGUIRE BLVD., SUITE 120, ORLANDO, FL, 32803.**

The undersigned has (have) executed these Articles of Incorporation this 9th day of December, 1996.


**MARIO TESTA CAMILLO/
CHAIRMAN OF BOARD AND
PRESIDENT OF CORPORATION
REGISTERED AGENT ACCEPTING
THE DESIGNATION**


**NOEMI GLADYS GUEVARA/
VICE-PRESIDENT OF
CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA