

447 1280

P.O.

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FAX #:

ACCT # :

FAX #:

AUDIT NUMBER.....H97000000998

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST. CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JAN 17 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/7/67

Audit No.: H97000000998

ARTICLES OF INCORPORATION
OF

POLYSTICK PROCESSING CENTER, INC.

FILED
97 JAN 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be POLYSTICK PROCESSING CENTER, INC., and its principal address shall be: 110 Merrick Way, Suite 3C, Coral Gables, Florida 33134.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

William Garcia, Esq.
306 Alcazar Avenue, Suite 302
Coral Gables, Florida 33134

ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Anita D. Rubel 110 Merrick Way, Suite 3C, Coral Gables
Florida, 33134

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
306 Alcazar Avenue, Suite 302
Coral Gables, FL 33134
Tel. (305) 447-0026

Audit No.: H97000000998

Audit No.: H97000000998

ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INCORPORATOR

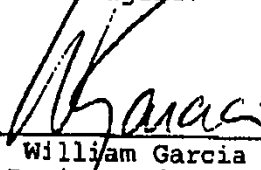
The name and address of the person signing these Articles of Incorporation as incorporator is:

William Garcia

306 Alcazar Ave., Ste. 302
Coral Gables, FL 33134Dated 1-17-97

William Garcia
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.



William Garcia
Registered Agent97
JAN 17 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA