

97000058962

TRANSMITTAL LETTER

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

KAPARA PLASTICS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

600002229716--6

-07/03/97--01020--017

****122.50 ****122.50

RAFAEL BEN SHIMON

FROM:

Name (printed or typed)
18608 NE 18TH AVENUE #254

Address
NORTH MIAMI BEACH FL 33179

City, State, & Zip
(305) 944-4591

Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

97 JUL -3 PM 3:02

FILED

JUL 7 1997 BSB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

KAPARA PLASTICS, INC.

FILED
97 JUL -3 PM 3:02
SEC. 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:

KAPARA PLASTICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

18608 NE 18TH AVENUE #254
NORTH MIAMI BEACH FL 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL BEN SHIMON
18608 NE 18TH AVENUE #254
NORTH MIAMI BEACH FL 33179

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAFAEL BEN SHIMON
18608 NE 18TH AVENUE #254
NORTH MIAMI BEACH FL 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____FIRST____ day of ____JULY____, 19 97____.

x Ben Shimon Rafael
Signature RAFAEL BEN SHIMON

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JUL -3 PM 3:02
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

KAPARA PLASTICS, INC.

2. The name and address of the registered agent and office is:

RAFAEL BEN SHIMON

(NAME)

18608 NE 18TH AVENUE #254

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI BEACH FL 33179

(CITY/STATE/ZIP)

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Ben Shimon Rafael
RAFAEL BEN SHIMON

07/01/97

DATE _____