

P97000076118

TRANSMITTAL LETTER

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

SUBJECT: NODRPLAST HOUSEWARE, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Aharon Daniel

Name

5390 N.W. 161 St.

Address

Miami, FL 33014

City, State, & Zip

( 305 ) 624-6623

Telephone Number

100002283161 -- 3  
-09/02/97--01179--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

97 SEP -2 PM 12:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

nu 9/3/97

FILED

97 SEP -2 PM 12: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**NOORPLAST HOUSEWARE, INC.**

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:

NOORPLAST HOUSEWARE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

5390 N.W. 161 St.  
Miami, FL 33014

**ARTICLE III CAPITAL STOCK**

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

1,000 at \$1.00 per

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Aharon Daniel  
5390 N.W. 161 St.  
Miami, FL 33014

**ARTICLE V INCORPORATOR(S)**

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

Moshe Daniel - 11745 Rose Way - Cooper City, Fl 33026 (Pres)  
Isaac Daniel - 11745 Rose Way - Cooper City, Fl 33026 (V.Pres)  
Aharon Daniel - 11745 Rose Way - Cooper City, Fl 33026 (Secr)  
David Daniel - 3240 W. Quayside Dr. - Pembroke Pines Fl 33026 (Treas)  
Jacob Daniel - 11745 Rose Way - Cooper City, Fl 33026

Wholesalers plastic items

The undersigned has(have) executed these Articles of Incorporation, this

28 day of August, 19 97.

  
\_\_\_\_\_  
Signature/Title

(SECR)

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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: NOORPLAST HOUSEWARE, INC.

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

Aharon Daniel

(NAME)

5390 N.W. 161 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33014

(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 

DATE 8/28/97

FILED  
97 SEP -2 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00