P9700076118

TRANSMITTAL LETTER

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

SUBJECT: _	NOUHPLAST HOUŞEWARE, INC.	
	(proposed corporate name)	
	•	
Enclosed plea	se find an original and one (1) copy of the	articles of incorporation for the
above corpora	se find an original and one (1) copy of the ation and check in the amount of \$	2,00° or most boldmon for the
		1000022831613
FROM:	Aharon Daniel	1000022831613 -09/02/9701179006
	Name	*****70.00 ******70.00
	5390 N.W. 161 St.	
	Address Miami, Fl 33014	
	City, State, & Zip	
	(305) 624-6623	
	Telephone Number	ASS:
	Total Training	% ™ ≈ ™
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		0RA 0RA
		EP -2 PN 12: 30 HASSEE, FLORIDA

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

mi 9/3/97

FILED

97 SEP -2 PM 12: 30

ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARD OF STATE TALLAHASSEE, FLORIDA

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. Miemi, 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 par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

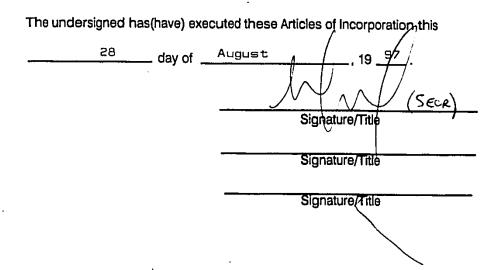
Aharon Daniel 5390 N.W. 161 St. Miami, FL 33014

ARTICLE V INCORPORATOR(S)

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

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Moshe Daniel - 11745 Rose Way - Cooper City, Fl 33026 (Pres)
Isaac Daniel - 11745 Rose Way - Cooper City, Fl 33026 (V.Pres)
Ahanon 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
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Wholesalers plastic items



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

١.	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 <u>NOT</u> 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

8128/87

SECNELIANCE FINDS

REGISTERED AGENT FILING FEE: \$35.00