

P97000092063

TRANSMITTAL LETTER

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

200002328812--7
-10/24/97--01038--001
*****78.75 *****78.75

SUBJECT: FUTURPLAST, INC.

Enclosed is an original and one copy of the articles of incorporation an a check for \$78.75 as filing fee and a certificate.

FROM: Gregg T. Bibliowicz
5604 SW 114th Avenue
Miami, Florida 33166
Daytime phone: 305-887-3880

FILED
97 OCT 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

no 10/27/97

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be: **Futurplast Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

5604 Southwest 114th Avenue
Cooper City, Florida 33330

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of no par value, common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregg T. Bibliowicz
5604 Southwest 114th Avenue
Cooper City, Florida 33330

ARTICLE V: INCORPORATORS

This incorporation shall have two directors initially: The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the incorporators to these Articles of Incorporation are:

1. Gregg T. Bibliowicz
5604 Southwest 114th Avenue
Cooper City, Florida 33330


FILED
97 OCT 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Viviana E. Bibliowicz
5604 Southwest 114th Avenue
Cooper City, Florida 33330

The undersigned incorporators have executed these Articles of Incorporation this 13th day of October, 1997



Gregg T. Bibliowicz



Viviana E. Bibliowicz

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

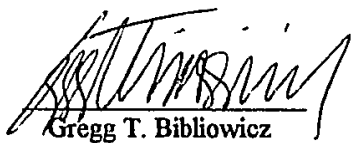
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Futurplast Inc.**

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

1. Registered Agent: Gregg T. Bibliowicz
2. Corporate Office: 5604 Southwest 114th Avenue
Cooper City, Florida 33330

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 obligations of my position as registered agent.


Gregg T. Bibliowicz

10/22/57
Date

FILED
97 OCT 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA