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LAW OFFICES
WHITMAN AND GORDON

3929 PONCE de LEON BLVD.
CORAL GABLES, FLORIDA 33134-7323

IRVING J. WHITMAN
IRA R. GORDON

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December 1, 1997

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

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-12/04/97--01044--001
****122.50 ****122.50


Dear Sir/Madam:

Anays Hanger, Inc.

I herein enclose the Articles of Incorporation of E.T. Plastic Company, Inc., together with my check in the amount of \$122.50. Please process same.

Very truly yours,

LAW OFFICES OF WHITMAN & GORDON


Irving J. Whitman, Esq.

IJW/da

FILED
97 DEC 15 AM 10:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~497-212~~
nm
12-16-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 5, 1997

WHITMAN & GORDON, ATTN: IRVING J WHITMAN, ESQ
3929 PONCE DE LEON BLVD
CORAL GABLES, FL 33134-7323

SUBJECT: E.T. PLASTIC COMPANY, INC.
Ref. Number: W97000027273

We have received your document for E.T. PLASTIC COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 597A00057683

ARTICLES OF INCORPORATION
OF
ANAYS HANGER, INC.

FILED
97 DEC 15 AM 10:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation is Anays Hanger, Inc.

ARTICLE II

Term of Corporate Existence

The period of duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE III

Purpose

The purposes for which the Corporation is organized are:

- (a) To own operate, manage the business engaged in the etc.
- (b) The Corporation may transact any and all lawful business for which corporations may

be incorporated under the Florida General Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Capital Stock. Such shares shall be of a single class, and shall have a par value of ONE (\$1.00) DOLLAR per share and shall be deemed as Section 1244 Common Stock pursuant to the Internal

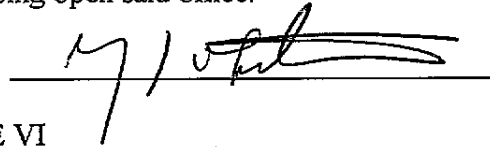
Revenue Code of 1954 as amended or any other Section of the Internal Revenue Code treating such stock in the same manner as Section 1244 Common Stock as previously stated.

ARTICLE V

Initial Principal Office and Registered Agent

The street address of the initial Principal ^{/and registered} office of the Corporation is 1632 West 32nd Place, Hialeah, FL, and the name of the initial registered agent is Irving J. Whitman.

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said at relative to keeping open said office.



ARTICLE VI

Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one (1) Director.

ARTICLE VII

Initial Board of Directors

The names and addresses of the persons who shall serve as Director until the First Annual Meeting of Shareholders, and thereafter, or until their successors have been elected and qualified, is/are as follows:

<u>Name</u>	<u>Address</u>
Esteban Nunez	1632 West 32 nd Place Hialeah, FL

ARTICLE VIII

Initial Incorporator

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Same		

The amount of the initial capital of this corporation shall be \$1,000.00.

ARTICLE IX

By-Laws

The Board of Directors shall adopt By-Laws for this corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By-Laws.

ARTICLE X

Indemnification of Directors and Officers

1. The Corporation shall indemnify any director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding:

(a) Whether civil, criminal, administrative or investigative, other than one by or in the right of this Corporation to procure a judgment in its favor, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as director or officer of this Corporation, or in his capacity as director, officer, employee, or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of this corporation, against judgments, fines, amounts paid in settlement and reasonable attorneys' fees, actually and necessarily incurred as a result of such action, suit or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interest of this Corporation, and in criminal actions or proceedings, without reasonable grounds

for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon plea, of nolo contendere or its equivalent, shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interests of the Corporation or that he had reasonable grounds for belief that such action was unlawful.

b) By or in the right of this Corporation to procure a judgment in its favor by reason of his being or having been a director or officer of this corporation, or by reason of his being or having been a director, officer, employee, or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of this Corporation, against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court, administrative agency, or investigation body before which such action, suit proceeding is held shall determine upon application, that despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem proper.

2. Any indemnification under Section (1) shall be made by the Corporation only as authorized in the specific case upon a determination that amounts for which a director or officer seeks indemnification were properly incurred and that such director or officer acted in good faith and in manner he reasonably believed to be in the best interest of the Corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was

unlawful. Such determination shall be made either (a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable, or even if obtainable, a quorum consisting of shareholders who were not parties to such action, suit or proceedings.


3. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of this Corporation to indemnify under applicable law.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon stockholders hereunder are granted subject to this reservation.

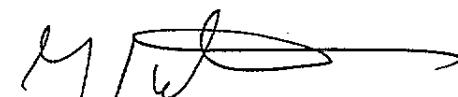
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami, Dade County, Florida on this 26th day of November, 19 97.



print name (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority, Esteban Nunez, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.



NOTARY PUBLIC,
State of Florida at Large

Irving J. Whitman

Print Name

My Commission Expires:

