

P9800002769

TRANSMITTAL LETTER

January 5, 1998

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: FLORIDA PLASTICS IMPORTS, INC.

000002334210--5
-01/08/98--01085--002
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 122.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the address below.

Sincerely,

Harold S. Seigel

Harold S. Seigel
c/o Michael W. Dwyer
5965 Southwest 8th Street
Miami, Florida 33144
1-305-264-4456

Encl: (1) copy of Articles
check for \$ 122.50
Self Addressed Stamped envelope

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 AM 9:26

1-12-98
WS

ARTICLES OF INCORPORATION
OF
FLORIDA PLASTICS IMPORTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE I NAME

The name of the corporation shall be: FLORIDA PLASTICS IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

FLORIDA PLASTICS IMPORTS, INC.
9141 Lake Park Circle North
Davie, Florida 33328

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent and the street address of the initial registered office of the corporation shall be:

HAROLD S. SEIGEL
9141 Lake Park Circle North
Davie, Florida 33328

ARTICLE V INCORPORATORS

The name and address of the incorporator is:

HAROLD S. SEIGEL
9141 Lake Park Circle North
Davie, Florida 33328

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this
5th day of January, 1998.

Incorporator:

Harold S. Seigel
HAROLD S. SEIGEL

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 5th day of
January, 1998, by HAROLD S. SEIGEL, who has produced the following type of
identification, a Florida Drivers License # S240-357-49-263-0.

Michael W. Dwyer
Notary Public

State of FLORIDA

My Commission Expires: OCT. 26, 1999



MICHAEL W DWYER
My Commission CC505989
Expires Oct. 26, 1999

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF § 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: FLORIDA PLASTICS IMPORTS, INC.
2. The name and address of the registered agent and office is:

HAROLD S. SEIGEL
9141 Lake Park Circle North
Davie, Florida 33328

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ACCEPTANCE:

Having been named as Registered Agent 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.

Registered Agent:

Harold S. Seigel
HAROLD S. SEIGEL - signature

JANUARY 5, 1998
date