

P98000005623

Steven S. Siegelaub, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

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

600002403266--0
-01/16/98--01079--007
****122.50 ****122.50

Subject: Dad's Plastic Company
4151 SW 47th Avenue
Davie, Florida 33314

Enclosed please find an original copy of the articles of
incorporation for the above corporation and a check in the
amount of \$122.50.

From: Steven Siegelaub
1700 University Drive
Suite 300
Coral Springs, Florida 33071

FILED
98 JAN 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberta GAVE
AUTHORIZATION BY PHONE
CORRECT RA address
DATE 1/20/98
DOC EX : nc

nc 1/20/98

FILED

98 JAN 16 PM 12: 09

ARTICLES OF INCORPORATION
OF
DAD'S PLASTIC COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the corporation shall be:
Dad's Plastic Company

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:

4151 SW 47th Avenue
Davie, Florida 33314

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared by:
STEVEN S. SIEGELAUB, C.P.A.
1700 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071
1-954-753-2222

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Bernard Stermer
4151 SW 47th Avenue
Davie, Florida 33314

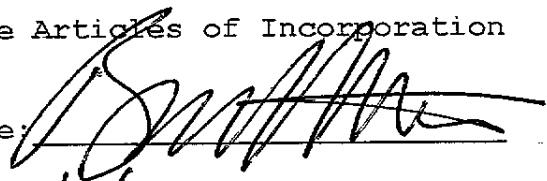
ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Bernard Stermer
4151 SW 47th Avenue
Davie, Florida 33314

The undersigned has executed these Articles of Incorporation
this 6th day of January 1998.

Signature: 

Date: 1/9/98

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
Dad's Plastic Company
2. The name and address of the registered agent is
Bernard Stermer
4151 SW 47th Avenue
Davie, Florida 33314

Signature: _____

Date: _____

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

FILED
98 JAN 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA