

CESSA PLASTIC CORPORATION  
Plastic Resins & Accessories

P9800014608  
FAX TRANSMITTAL

DATE: January 27, 1998

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION

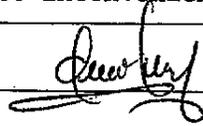
FROM DALIA JIMENEZ

# OF PAGES TO FOLLOW: \_\_\_\_\_

FILED  
98 FEB 12 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please note that we are forming a new corporation with a new member, and since the old one is desolve we will not use it any more.

We never worked with the old one due to inconvenience of meeting etc.



700002417067-5  
-01/30/98--01045--008  
\*\*\*122.50 \*\*\*122.50

P9800014608  
8/22/98  
Miami

PO Box 371615



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1998

GESSA PLASTIC CORPORATION  
P.O. BOX 371615  
MIAMI, FL 33137

SUBJECT: GESSA PLASTIC CORPORATION  
Ref. Number: W98000002285

We have received your document for GESSA PLASTIC CORPORATION 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

✓ The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

✓ 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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 498A00005705

*Please find attached what you required  
Thanks.  
Dana Calloway*

ARTICLES OF INCORPORATION

of

GESSA PLASTIC CORPORATION

(name of corporation)

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

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SECRET  
TALLAHASSEE, FLORIDA

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

GESSA PLASTIC CORPORATION

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Five hundred shares ( 500 ) of one Dollar(s) (\$ 1 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	IDALIA JIMENEZ		
ADDRESS	P.O. BOX 371615 (169 N.W. 23 Street Miami, Florida 33127) Physical address		
CITY	Miami	FLORIDA	ZIP 33137

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

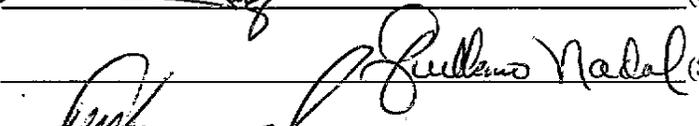
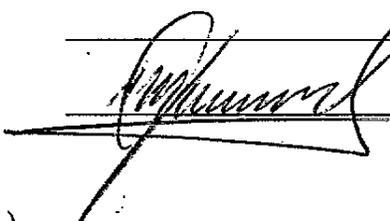
NAME	IDALIA JIMENEZ		
ADDRESS	169 N.E. 23 Street		
CITY	Miami	STATE Florida	ZIP 33127
NAME	GUILLERMO NADAL		
ADDRESS	169 N.W. 23 Street		
CITY	Miami, Florida	STATE Florida	ZIP 33127
NAME	Miguel A. Jimenez		
ADDRESS	169 N.W. 23 Street		
CITY	Miami	STATE Florida	ZIP 33127

**ARTICLE VII ; INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	IDALIA JIMENEZ		
ADDRESS	169 N.W. 23 Street		
CITY	Miami	STATE Florida	ZIP 33127
NAME	GUILLERMO NADAL		
ADDRESS	169 N.W. 23 Street		
CITY	Miami	STATE Florida	ZIP 33127
NAME	MIGUEL A. JIMENEZ		
ADDRESS	169 N.W. 23 Street		
CITY	Miami	STATE Florida	ZIP 33127

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of January, 1998.

 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Dade ) SS

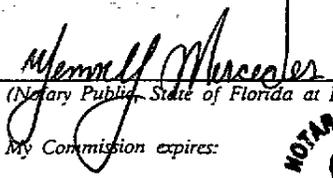
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

IDALIA JIMENEZ , GUILLERMO NADAL, MIGUEL JIMENEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27<sup>th</sup> day of January, 1998.

(Notary Seal)

  
 (Notary Public, State of Florida at Large)  
 My Commission expires:


**JENNY MERCEDES**  
 COMMISSION # CC618023  
 EXPIRES FEB 02, 2001  
 BONDED THROUGH  
 ATLANTIC BONDING CO. INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GESSA PLASTIC CORPORATION

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 169 N.W. 23 Street

Miami Florida 33127

has named ADALIA JIMENEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEBRUARY 10, 1998  
Miami, Florida

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

This is to inform that we have not intention of reinstating GESSA PLASTIC CORP.  
Therefore we are releasing the name for use to another entity.

*Jenny Mercedes*  
NOTARY PUBLIC



*Idalia Jimenez*  
IDALIA JIMENEZ  
President

FILED  
98 FEB 12 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI, FLORIDA  
February 10, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

This is to inform that: I hereby am familiar with GESSA PLASTIC CORP. AND  
ACCEPT THE DUTIES AND RESPONSIBILITES OF REGISTERED AGENT.

  
NOTARY PUBLIC

 JENNY MERCEDES  
COMMISSION # CC618023  
EXPIRES FEB 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

  
IDALIA JIMENEZ  
PRESIDENT