# 0016137

2/18/98

### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:09 PM

## (((H98000003331 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: CINCINNATI PLASTIC MACHINERY, CORP.

AUDIT NUMBER...... H98000003331

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.... FAX

CERT. COPIES.....1

DEL.METHOD.. \$122.50 EST. CHARGE. .

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

m 2/19/98

FILED

H98000003331

98 FEB 18 AM 7: 54

# ARTICLES OF INCORPORATIONSEGRETARI UPSTATE

TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

I.

The name of this corporation is:

CINCINNATI PLASTIC MACHINERY, CORP.

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

III.

This corporation is authorized to issue 1.00 share of 1,000 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real of personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

. V.

This corporation shall commence its existence on the 16TH day of FEBRUARY , 1998 and shall exist perpetually thereafter unless

sooner dissolved according to law. PREPARED BY: DIAZ & ASSOCIATES, INC.

780 NW 42ND AVE, STE 621 MIAMI, FL 33126

MIAMI, FL 33126 305-642-3166

#### ARTICLES OF INCORPORATION

#### VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchases his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### VII.

The street address of the initial office of this comporation is 780 N.W. 42ND AVENUE, SUTIE 621, MIAMI, FL 33126 and the name of the initial registered agent is JOSE A. REMECZ whose address is 1072 CABLE LANE N.W., PALM RAY, FL 32905-6069

#### V111.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

JOSE A. REMECZ 1072 CABLE LANE N.E. PALM BAY, FL 32905-6069 ESTEBAN REMECZ P.O. BOX 402 N/A ESTADO DE MEXICO CP 53102

FEYRA K. BALLASCH P.O. BOX 402 N/A ESTADO DE MEXICO, MEXICO CP 53102 HEIKO REMECZ P.O. BOX 402 N/A ESTADO DE MEXICO, MEXICO CP 53102

TX.

The names and addresses of the persons signing these Articles of Incorporation are:

JOSE A. REMECZ 1072 CABLE LANE N.E. PALM BAY, FL 32905-6069

#### ARTICLES OF INCORPORATION

#### \_ X.

The corporation shall indemnify any officer or director or any former officer of director, to the fullest extent permitted by law either now existing or hereafter enacted.

#### XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have bee known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract of transaction with like force and effect as if he were not such director of officer of such other corporation, or not so interested.

н98000003331

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF MUSICESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That CINCINNATI PLASTIC MACHINERY, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of MIAMI County of DADE , State of Florida has named JOSE A. REMECZ, 1072 CABLE LANE N.E., City of PALM BAY , County of BREVARD State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Вy

Signature Registered Agent

JOSE A. REMECZ

98 FEB 18 M 7: 54
SECKELIAGE OF STATE

<u>XII.</u>

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 4TH day of FEBERUARY, 1998.

SUBSCRIBER - JOSE A. REMECZ

SUBSCRIBER

98 FEB 18 M 7: 54
SLOKELAKT OF STATE