

P98000035420
TRANSMITTAL LETTER

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

SUBJECT: Empire Corrugated Recycling Corp.
(Proposed corporate name - must include suffix)

800002490588-29
-04/16/98--01055--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Yamile Montes de Oca
Name (Printed or typed)

2088 S.W. 138th Court

Address

Miami, Fl. 33175

City, State & Zip

(305) 229-0568

Daytime Telephone number

FILED
98 APR 16 AM 7:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

R. CHESSER APR 1 8 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Empire Corrugated Recycling Corp.

ARTICLE II PRINCIPAL OFFICE

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

9440 N.W. 13th Street, Bay 59
Miami, Fl. 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty shares having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Yamile Montes de Oca
2088 S.W. 138th Ct.
Miami, Fl. 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Yamile Montes de Oca
2088 S.W. 138th Ct.
Miami, Fl. 33175

FILED
98 APR 16 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-13-98

Date

Signature/Incorporator

Yamile Montes de Oca

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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

Signature/Registered Agent

Yamile Montes De Oca

Date