

P98000052683

Jose A. Arana  
Requestor's Name  
Asian Machinery U.S.A., Inc.  
8150 N.W. 71st Street  
Address

Miami, Fl. 33166  
City/State/Zip

Phone #  
(305) 594-1075

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 AM 9:33

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Plastman U.S.A., Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**PLASTIMAR USA.,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.

**ARTICLE I. NAME**

The name of the corporation shall be:

**PLASTIMAR USA.,INC.**

The principal place of business of this corporation shall be:

**1942 N.W. 25 AVE.  
MIAMI,FL. 33125**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawfull activities or business  
Permitted under the laws of the United States, the State of Florida or any other state,  
Country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to  
Initially have outstanding at any one time is 100 shares of common stock having US\$ 1.00  
Par value per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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## **ARTICLE V. OFFICERS AND DIRECTORS**

This corporation shall have two (2) directors initially. The street address of the initial Directors who shall hold office until such time as a successor is elected or appointed is as follows:

President/Director: Jose A. Aracena

Vice President/Director: William D. Aracena

## **ARTICLE VI. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

JOSE A. ARACENA  
1942 N.W. 25 AVE.  
MIAMI, FL. 33125.

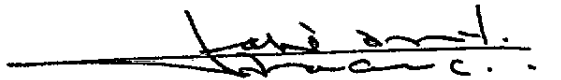
## **ARTICLE VII. INCORPORATION**

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JOSE A. ARACENA  
PRESIDENT/DIRECTOR  
1942 N.W. 25 AVE.  
MIAMI, FL. 33125

The undersigned has (have) executed these Articles of Incorporation this:

10<sup>th</sup>. Day of June, 1998

  
\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE.**

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Persuant to the provisions of section 607.0501, Florida Statutes, the under-Signed 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:

**PLASTIMAR USA.,INC**

2.- The name and address of the registered agent and office is:

**JOSE A. ARACENA**  
**1942 N.W. 25 AVE.**  
**MIAMI,FL. 33125**

SIGNATURE: \_\_\_\_\_

(Corporate Officer)

TITLE: President/Director

DATE: June 10, 1998

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: June 10, 1998