

9/08/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PLASTIGOL BRAZIL, INC.

AUDIT NUMBER.....H98000016604

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

CERT. OF STATUS..0

PAGES..... 2

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Thank you!

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ARTICLES OF INCORPORATION OF  
PLASTIGOL BRAZIL, INC.

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 this corporation is PLASTIGOL BRAZIL, INC.

ARTICLE II PRINCIPAL OFFICE

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

12000 Biscayne Blvd No 607  
North Miami, FL 33181

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Jesus A. Yepes President, Treasurer	12000 Biscayne Blvd #607 North Miami, FL 33181
Mario Alvarez V.P., Secretary	17878 N.Bay Rd. No. 206 Miami, FL 33160
Angel F. Bonilla Executive V.P.	17878 N.Bay Rd. No. 206 Miami, FL 33160

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 SW 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

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ARTICLE V INCORPORATOR

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

Jesus A. Yepes  
12000 Biscayne Blvd.  
No. 607  
N. Miami, FL 33181

  
Jesus A. Yepes

Dated: September 4<sup>th</sup>, 1998

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mario Alvarez  
17878 N. Bay Rd. No. 206  
Miami, FL 33160

ACKNOWLEDGMENT:

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.

  
Mario Alvarez

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