# P998481003866 Itza Alvarez 7920 SW 1984 St. Miami, Fl 33189

December 14, 1998

State of Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Fl 32314

Att: Secretary of State

000002720580--6 -12/23/98--01042--006 \*\*\*\*\*87.50\_\*\*\*\*\*\*87.50

Dear Sir:

This is to request from the Florida Department of State the registration of the Corporation for which I am attaching the Articles of Incorporation.

I am enclosing a check in the amount of \$87.50 (Eighty Seven and 50/100) to cover filing fees for the following:

Filing fee for a profit Corporation Designation of Registered Agent Certified Copy of Registration

Sincerely yours,

ta Alvarez

Itza Alvarez

Enc. Check for \$87.50 Articles of Incorporation SECRETARY OF STATIONS
INTERIOR OF CORPORATIONS
99 JAN 13 PM 4: 40







#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1998

ITZA ALVAREZ 7920 SW 198TH ST. MIAMI, FL 33189

SUBJECT: TCP CORPORATION Ref. Number: W98000029182

We have received your document for TCP CORPORATION and your check(s) totaling \$87.50. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 898A00060964



## Articles of Incorporation of Recycled Cartridges Inc.

I, the undersigned natural person, competent to contract, acting as incorporator of a Corporation under the Florida General Act, adopt the following Articles of Incorporation:

Article I Name

The name of this Corporation is:

Recycled Cartridges Inc.

## Article II General Nature of Business

The general nature of the business to be transacted is: to engage in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

## Article III Capital Stock

The value of the authorized capital stock is One Hundred (\$100.00) Dollars, consisting of one hundred shares of common stock having par value of One(\$1.00) Dollar per share.

## Article IV Initial Capital

The Amount of capital with which the Corporation will begin business is One hundred (100.00) Dollars.

## Article V Corporate Existence

The Corporation is to have perpetual existence, unless dissolved according to law. Corporate existence shall commence at the time of filing of the Articles of Incorporation by the Department of State, State of Florida.

#### Article VI Principal Office

The street address of the principal office of the Corporation is: 7920 SW 198th St.

Miami, Fl 33189

and the name of the initial recited agent of this Corporation is: Itza Alvarez

### Article VII Initial Board of Directors

The Corporation shall have (2) Directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less then one. The names and addresses of the initial directors of this Corporation are:

Itza Alvarez 7920 SW 198<sup>th</sup> St. Miami, Fl 33189 Rosana Miranda Nascimento 3675 Estepona Ave Miami, Fl 33178

#### Article VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## Article IX Incorporators

The name and street address of each incorporator of these Articles of Incorporation is as follows:

Itza Alvarez 7920 SW 198<sup>th</sup> St. Miami, Fl 33189 Rosana Miranda Nascimento 3675 Estepona Ave Miami, Fl 33178

## Article X Calling of Special Meetings

Special meetings of shareholders may be called by the Board of Directors or the holders of not less that one tenth of all shares entitled to vote at the meeting.

## Article XI Shareholders Quorum and Voting

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

## Article XII Approval of Shareholders Required for Merger

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## Article XIII Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

#### Article XIV Amendment

This Corporation reserves the right to amend or repeal any provision in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Fourteenth day of December, A.D. 1998.

Rosana Miranda Nascimento

Itza Alvarez

#### STATE OF FLORIDA COUNTY OF DADE

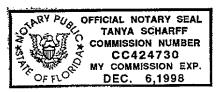
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Rosana Miranda Nascimento and Itza Alvarez, known by me to be the persons who executed the foregoing Articles they acknowledge before me that they executed these Articles of Incorporation.

In WITNESS WHEREOF, I hereunto set my hand and official seal, in the State and County aforesaid, this fourteenth day of December, A.D. 1998.

NOTARY PUBLIC, State of Florida

My commission expires:



#### ACKNOWLEDGEMENT BY REGISTERED AGENT

Tanya Scharff 12/4/98

Having been named as registered agent and to accept service of process for the above stated corporation at 7920 SW 198th St. Miami, Fl 33189, 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.

Itza Alvarez

SECRETARY OF STATE STATE OF CORPORATIONS