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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JUN 24 AM 10: 40
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL INDUSTRIAL PLASTICS, INC.

Certificate of Status	0			
Certified Copy	1			
Page Count	05			
Estimated Charge	\$78.75			

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B. McKnight JUN 2 4 1999

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ARTICLES OF INCORPORATION

Global Industrial Plastics, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Global Industrial Plastics, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the law of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as 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.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David S Hernandez 210 University Drive #502 Coral Springs, FL 33071 954-346-7288

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 8269 N.W. 56th Street, Miami, Florida 33166 and the name of the initial register agent of this corporation at that address is Helena Amaya.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Are: Helena Amaya/Javier Cocina 8269 N.W. 56th Street Miami, Florida 33166

ARTICLE IX. <u>Officers</u>. The initial officers of the corporation will be: Helena Amaya, President and Javier Cocina, Vice-President.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Helena Amaya 8269 N.W. 56th Street Miami, Florida 33166

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 8269 N.W. 56th Street, Miami, Florida 33166.

ARTICLE XIV. The registered agent and the Corporate 5337 officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June 1999

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Helena Amaya to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 17th day of June 1999.

Му	Commission		NOTARY	PUBLIC
		Expires:		

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Helena Amaya do hereby consent to serve as registered agent for the Corporation, Global Industrial Plastics, Inc. 17th day of June, 1999.

Helena Amaya

Address of registered agent:

8269 N.W. 56th Street Miami, Florida 33166

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