

P99080092889
TRANSMITTAL LETTER

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

SUBJECT: *Polyplast, Inc.*
(Proposed corporate name - must include suffix)

8000003018358-8
-10/19/99-01053-004
*****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:

MARINA IVANOVA
Name (printed or typed)

690 Fort Washington Ave, 1-D
Address

New York NY 10040
City, State & Zip

212-795-7484
Daytime Telephone number

917-363-2990

99 OCT 19 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*10-21
WC*

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POLYPLAST, INC.

ARTICLE II PRINCIPAL OFFICE

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

**25 Old Kings Road
Palm Coast, Fl 32137**

ARTICLE III SHARES

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

200 NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Yefim Vasilevsky
25 Old Kings Road
Palm Coast, Fl 32137**

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TALLAHASSEE, FLORIDA

**CORPORATE CLUB
USA. 33**

**ARTICLE V INCORPORATOR(S)
See instructions for officers/directors**

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

- 1.) Lena Veltser
177 Main Street, Ste. 149
Fort Lee, NJ 07024

- 3.) Corporate Purpose: General

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

18th day of October, 1999.

Lena Veltser - President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CORPORATE CLUB
USA. 33**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED 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: POLYPLAST, INC.

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

Yefim Vasilevsky
(Name)

25 Old Kings Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Coast, FL 32137
(City/State/Zip)

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)

10, 18, 99
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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