

P990005829

Requester's Name

FILED

99 DEC -2 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

Louis Giovachino, Esq.
55 Weston Road, Suite 303
Weston, Florida 33226

Office Use Only

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

1. 954)385-5801
NATIONAL PLASTIC DISTRIBUTORS GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****70-02**** 70-02

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

AMENDMENTS

- | | |
|--------------------------------------------|----------------------------------------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|----------------------------------------------------|----------------------------------------------|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> GAVE | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> AUTHORIZATION BY PHONE TO | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> CORRECT delete reference | <input type="checkbox"/> Other |
| <input type="checkbox"/> to acronym in corp name | |

DATE

Examiner's Initials PH 12/7/99

ARTICLES OF INCORPORATION
OF
NATIONAL PLASTIC DISTRIBUTORS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NATIONAL PLASTIC DISTRIBUTORS GROUP, INC.

The principal place of business of this corporation shall be 2189 Salerno Circle, Weston, Florida 33326.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful 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 have outstanding at any one time is 1,200 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 16451 Blatt Boulevard, Suite 204, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is FRANCISCO GAITAN.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial member of the Board of Directors are:

ARTURO OTERO
2189 Salermo Circle
Weston, Florida 33326

ALBERTO OTERO
2189 Salermo Circle
Weston, Florida 33326

SALVADOR ALCALDE
2189 Salermo Circle
Weston, Florida 33326

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - ARTURO OTERO
 2189 Salerno Circle
 Weston, Florida 33326

Secretary - ALBERTO OTERO
 2189 Salerno Circle
 Weston, Florida 33326

Treasurer - SALVADOR ALCALDE
 2189 Salerno Circle
 Weston, Florida 33326

ARTICLE VIII - INCORPORATOR

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

FRANCISCO GAITAN
16451 Blatt Boulevard, Suite 204
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30

day of November, 1999.

BY:



FRANCISCO GAITAN

STATE OF FLORIDA
COUNTY OF BROWARD

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

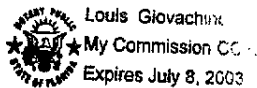
The foregoing instrument was acknowledged before me by FRANCISCO GAITAN

30 day of November 1999, producing HG 1/c as identification.



NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for

"NATIONAL PLASTIC DISTRIBUTORS GROUP, INC.

DATED: 11-30-99



FRANCISCO GAITAN