

F 95000004235



1201 HAYS STREET

NEW YORK, NY 10014

(212) 512-1000

FAX (212) 512-1001

10-12-80

95 AUG 31 PM 1:31

ACCOUNT NO. : 072100000032

REFERENCE : 672483 86901D

AUTHORIZED *Patricia Pyzdek*
COST LIMIT : 9 PPD

ORDER DATE : August 31, 1995

ORDER TIME : 10:13 AM

ORDER NO. : 672483

CUSTOMER NO: 86901D

CUSTOMER: Mr. Herb Berkowitz
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

RECORDED & INDEXED
08-31-95 09:53 003
444100.50 444100.50

Handwritten signature

FOREIGN FILINGS

NAME: ULTRA CREATIVE CORP.

 PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

FILED
95 AUG 31 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRANSACT' BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Ultra Creative Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 5, 1974 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 975 Essex Street
Brooklyn, NY 11208
(Current mailing address)

8. General corporate purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.
By: Merryl Hester, Asst. V.P.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eli Blatt
Address: 975 Essex Street
Brooklyn, New York 11208

Vice Chairman: Alfred Salerno
Address: 975 Essex Street
Brooklyn, New York 11208

Director: Roberta Fox
Address: 975 Essex Street
Brooklyn, New York 11208

Director: Todd Addison
Address: 975 Essex Street
Brooklyn, New York 11208

B. OFFICERS

President: Eli Blatt
Address: 975 Essex Street
Brooklyn, New York 11208


Vice President: Alfred Salerno
Address: 975 Essex Street
Brooklyn, New York 11208

Secretary: Todd Addison
Address: 975 Essex Street
Brooklyn, New York 11208

Treasurer: Alfred Salerno
Address: 975 Essex Street
Brooklyn, New York 11208

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

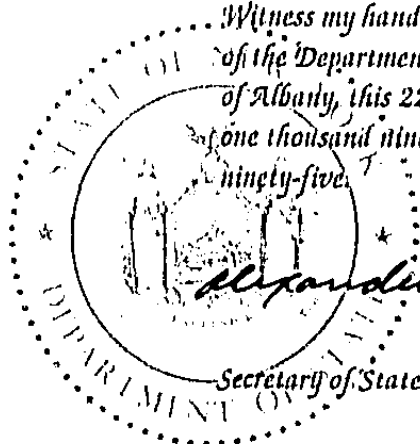
14. Eli Blatt, President/Chairman
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of ULTRA CREATIVE CORP. was filed on 04/05/1974, under the name of ULTRA FLEX PACKAGING CORP., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ULTRA FLEX PACKAGING CORP., changing name to ULTRA CREATIVE CORP., was filed 04/12/1988.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
one thousand nine hundred and
ninety-five.



Alexander F. Trenchwell
Secretary of State

199508230148

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95 AUG 31 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F95000004235

David Singh

Ultra Creative Corp.
975 Essex Street
Brooklyn, NY 11208-5443

City/State/Zip

Phone #

000002171360--7
-05/08/97--01087--010
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>AC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS AND BUSINESSES
97 MAY 27 AM 10:44

MAY 28 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

DAVID SINGH
ULTRA CREATIVE CORP.
975 ESSEX STREET
BROOKLYN, NY 11208-5443

SUBJECT: ULTRA CREATIVE CORP.
Ref. Number: F95000004235

We have received your document for ULTRA CREATIVE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for having sent the wrong form.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00026059

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

RECEIVED
SECRETARY OF STATE
MAY 27 11:10 AM '95

1. Utan Creative Corp.
Name of corporation as it appears on the records of the Department of State.
2. New York 3. 8/31/95
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/26/97

5. Utan Flex Packaging Corp.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

X [Signature]
Signature

5/21/97
Date

Eli Blatt
Typed or printed name

President
Title