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CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 20 2006

## COVER LETTER

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

SUBJECT: United Packaging Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lawrence D. Smith, Walton Lantaff Schroeder & Carson LLP  
Name (Printed or typed)

9350 South Dixie Highway, 10th Floor  
Address

Miami, Florida 33156  
City, State & Zip

305-671-1300  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

United Packaging Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10900 NW 36th Avenue, Miami, Florida 33167

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful activities of business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, Territory, or Nation.

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elliot Girand, Director

10900 NW 36th Avenue, Miami, Florida 33167

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lawrence D. Smith, Esq., Walton Lantaff Schroeder & Carson LLP, 9350 South Dixie Highway, 10th Floor, Miami, Florida 33156

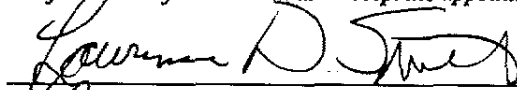
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence D. Smith, Esq., Walton Lantaff Schroeder & Carson LLP, 9350 South Dixie Highway, 10th Floor, Miami, Florida 33156

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

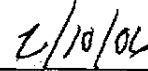


Signature/Registered Agent



Signature/Incorporator

FILED  
06 FEB 15 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Date



Date