

PO6 000150 410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

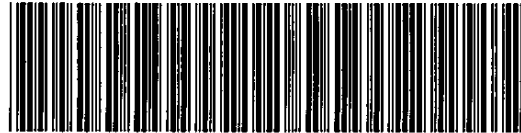
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE DEC -6 2006

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Dependable Packaging and  
Solutions, Inc.*

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *12/5*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION

FILED

OF

06 DEC -5 AM 11: 22

DEPENDABLE PACKAGING AND SOLUTIONS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **DEPENDABLE PACKAGING AND SOLUTIONS, INC.**

The principal and mailing address of the corporation is:

C/O GLENN BORER  
1000 ISLAND BOULEVARD  
APARTMENT NO. 1507  
AVENTURA, FLORIDA 33160

ARTICLE 11 - DURATION

This corporation shall be perpetual commencing as of December 4, 2006.

ARTICLE III - PURPOSE

This corporation is organized for the purpose transacting any or all lawful business, including, but not limited to:

(a) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature. To Buy and sell packaging supplies of any kind and nature whatsoever, to engage in any and all other business purposes permitted by law.

(b) Pursue its purpose and business in any and all locations, foreign or domestic.

(c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.

(d) Buy and sell real and personal property of any nature whatsoever.

(e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property of any nature whatsoever.

(f) Import and export wares, goods and merchandise of any nature whatsoever.

(g) To renovate homes and commercial properties and to do any and all other items related thereto and to buy and sell real

estate.

(h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

(i) Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

(j) Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

(k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment or any of the objects or purposes of the corporation.

(l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.

(m) .. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

**ARTICLE V - INITIAL BOARD DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
GLENN BORER Director	1000 Island Blvd., Apt 1507 Aventura, Florida 33160
DANIEL PETRUCCI Director	3215 N.E. 184th St. Apt 4103 Miami, Florida 33160

ROSS BORER  
Director

400 Alton Road, Apt 609  
Miami Beach, Florida 33139

SHERRIE RAIKEN SAVETT  
Director

1622 Locust St.  
Philadelphia, PA 19103-605

**ARTICLE VI - INITIAL OFFICERS**

This corporation shall have four (4) officers initially. The number of officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than four (4). The names and addresses of the initial officers of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
GLENN BORER President	1000 Island Blvd., Apt 1507 Aventura, Florida 33160
DANIEL PETRUCCI Vice-President	3215 N.E. 184th St Apt 4103 Miami, Florida 33160
ROSS BORER Vice-President	400 Alton Road, Apt 609 Miami Beach, Florida 33139
MAXINE ANDRADE Secretary	21215 Lagc Circle, Apt 9-B Boca Raton, Florida 33433
BARBARA BORER Treasurer	1000 Island Blvd., Apt 1507 Aventura, Florida 33160

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is MURRAY B. WEIL, JR., and the name of the initial registered agent of this corporation at that address is 8925 Collins Avenue, Unit 7-H, Surfside, Florida 33154.

**ARTICLE VIII- INCORPORATOR**

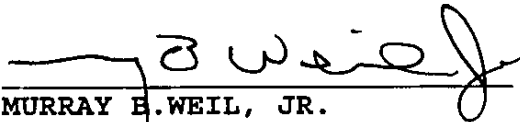
The name and address of the Incorporator is:

MURRAY B. WEIL, JR.  
8925 Collins Avenue  
Unit 7-H  
Surfside, Florida 33154

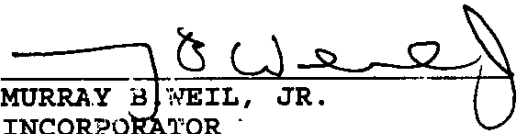
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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 appointments registered agent and agree to act in this capacity.

BY:   
MURRAY B. WEIL, JR.  
REGISTERED AGENT

DATED: Dec 4, 2006

BY:   
MURRAY B. WEIL, JR.  
INCORPORATOR

DATED: Dec 4, 2006

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