

FERNANDO M. PALACIOS
ATTORNEY AT LAW
GENERAL PRACTICE

P95 00072489

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HIGH STACK LAZENBY PALAHACH,
MAXWELL & MORGAN
OF COUNSEL

September 14, 1995

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: SWEETY PACKAGING, CO.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred company. Please file the original in your offices and return to us one certified copy.

We are enclosing our check in the amount of \$122.50, covering the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00

Thank you for your courtesies in this matter.

Sincerely,

F. Palacios
Fernando M. Palacios

FMP/js

enclosures

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MELBOURNE, FLORIDA

ARTICLES OF INCORPORATION
OF
SWEETY PACKAGING, CO.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is **SWEETY PACKAGING, CO.** with its principal office located at 2885 Electronics Drive, Unit C-4, Melbourne, Florida 32935.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, with no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of this corporation is 525 East Strawbridge Avenue, Melbourne, Brevard County, Florida 32901, and the name of the initial registered agent of this corporation at that address is Fernando M. Palacios, Esq.

ARTICLE VII - DIRECTORS

The initial board of directors of the corporation shall consist of one (3) member. The name and address of the first Board of Directors is:

ALEX KLAJN	5800 North Banana River Boulevard, Cape Canaveral, Florida 32920
DEBORA A. CUSSON	2909 St. Marks Avenue Melbourne, Florida 32935
GERARD C. CUSSON	2909 St. Marks Avenue Melbourne, Florida 32935

ARTICLE VIII - INCORPORATORS

The names and address of the incorporators is:

FERNANDO M. PALACIOS	525 East Strawbridge Avenue Melbourne, Florida 32901
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ARTICLE IX - COMMENCE OF EXISTENCE

The corporation shall commence its existence immediately.

IN WITNESS WHEREOF, I have subscribed my name this 14th
day of September, 1995.



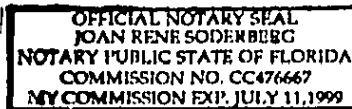
FERNANDO M. PALACIOS, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

On this 14th day of September 1995, before me a Notary Public, the undersigned officer, personally appeared **FERNANDO M. PALACIOS**, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I herunto set my hand and official seal.

Joan Rene Soderberg
Notary Public, State of Florida
My Commission Expires:



APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and name and addresses of the officers.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SWEET PACKAGING, CO.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2885 Electronics Drive, Unit C-4, Melbourne, Florida 32935 names Fernando M. Palacios, Esq. to serve as its resident agent to accept service of process within this state.

OFFICERS:

DEBORA A. CUSSON	President/ Treasurer	2909 St. Marks Avenue Melbourne, Florida 32935
GERARD C. CUSSON	Secretary	2090 St. Marks Avenue Melbourne, Florida 32935

DIRECTORS:

ALEX KLAJN	5800 North Banana River Boulevard, Cape Canaveral, Florida 32920
DEBORA A. CUSSON	2909 St. Marks Avenue Melbourne, Florida 32935
GERARD C. CUSSON	2909 St. Marks Avenue Melbourne, Florida 32935

ACCEPTANCE:

I agree as Resident Agent to accept service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



FERNANDO M. PALACIOS, ESQ.
Resident Agent