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**P9800034866**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002480467  
 -04/16/98-01049-00  
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OFFICE USE ONLY

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

1. JOHN BOCHINO PACKAGING, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 98 APR 16 PM 2:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<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

DIVISION OF CORPORATIONS  
 98 APR 16 AM 10:29  
 NOTARY

K. Rolfe APR 16 1998

Examiner's Initials

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

JOHN BOCHINO PACKAGING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Hundred Dollars (\$100.00).

One Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

510 So. Park Road  
Apt. #1024  
Hollywood, FL 33021

The initial Registered Agent at such address is:

John Bochino

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation is (1). The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

John Bochino	510 So. Park Road, Apt. 1024 Hollywood, FL 33021	100%
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ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

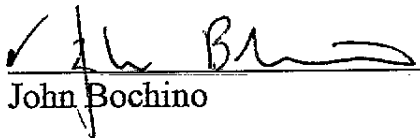
John Bochino

510 So. Park Road, Apt. 1024  
Hollywood, FL 33021

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida  
this 7<sup>th</sup> day of April, 1998.

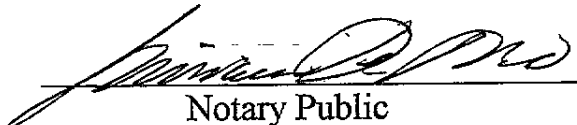
 (SEAL)  
John Bochino

STATE OF FLORIDA

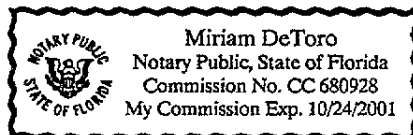
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared John Bochino,  
to me known to be the person(s) described in the foregoing Articles of  
Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 7<sup>th</sup> day of April, 1998.

  
Notary Public

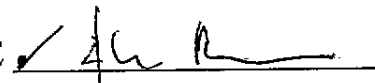
My commission expires:



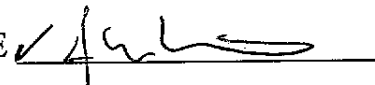
Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that John Bochino Packaging, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 510 So. Park Road, Apt. 1024, Hollywood, FL 33021, has named John Bochino at 510 So. Park Road, Apt. 1024, Hollywood, FL 33021, as its agent to accept service of process within Florida.

SIGNATURE ✓   
TITLE President  
DATE 04/15/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ✓   
DATE 04/15/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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