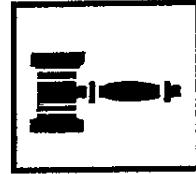


DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)
Cocoa, Florida 32922
(407) 633-9353



P98000096398

11/9, 1998

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: J.R. BOARTS PACKAGING Inc.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:

Filing fee & Certificate

400002685764-5
-11/12/98-01063-007
*****78.75 *****78.75

Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 12 AM 8:33

FILED

*axc
11/17*

ARTICLES OF INCORPORATION
OF
J.R. BOARTS PACKAGING INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be J.R. BOARTS PACKAGING INC.
The principal place of business of this corporation shall be:
2764 U.S. #1, Mims, Florida 32754.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 NOV 12 AM 8:33

FILED

JAMES R. BOARTS
2265 Dolphin Road
Titusville, FL 32780

CAROLYN J. BOARTS
2265 Dolphin Road
Titusville, FL 32780

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:


JAMES R. BOARTS
2265 Dolphin Road
Titusville, FL 32780

CAROLYN J. BOARTS
2265 Dolphin Road
Titusville, FL 32780

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 9 day of November, 1998.



JAMES R. BOARTS
Incorporator

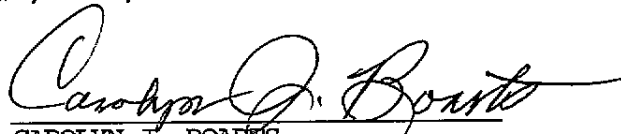


CAROLYN J. BOARTS
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

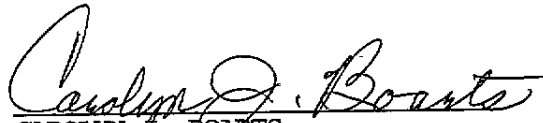
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is; J.R. BOARTS PACKAGING INC.
2. The name and address of the registered agent and office is:
CAROLYN J. BOARTS, 2764 U.S. #1, Mims, Florida 32754.



CAROLYN J. BOARTS
Sec. Treas.
Title:
11/8/98
Date:

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


CAROLYN J. BOARTS
Registered Agent:

Date: 11-8-98

98 NOV 12 AM 8:34
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA