

Chapter Number Only

99000027317

VALIDATION ONLY

Marc J. Gold

Requestor's Name

3111 University Drive #312

Address

Coral Springs, Fl 33065

City

State

ZIP

Phone

(954) 340-1421A

CORPORATION(S) NAME

800002812938--7

-03/22/99--01014--014

*****78.75 *****78.75

~~Empire of Florida~~



Empire of Florida 1-800-432-3028

99 MAR 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

~~99000027317~~

CERTIFIED COPY

99 MAR 22 AM 9:34
RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

EMPIRE

MIAMI, FL

SUBJECT: C & M INDUSTRIES, INC.
Ref. Number: W99000006792

We have received your document for C & M INDUSTRIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00013988

RECEIVED
MAR 25 AM 9:22
1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

C & M PACKAGING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5111 S.W. 201 Terrace
Ft. Lauderdale, FL 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at .01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marc J. Gold, Esq.

99 MAR 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

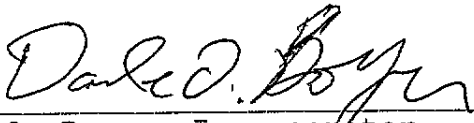
3111 University Drive Suite 312
Coral Springs, FL

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

Name	Address
<u>Dale O. Boyer</u>	<u>5111 S.W. 201 Terrace</u> <u>Ft. Lauderdale, FL 33332</u>

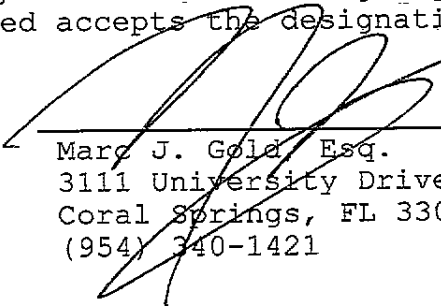
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of March, 1999.



Dale O. Boyer, Incorporator

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



Marc J. Gold, Esq.
3111 University Drive, Suite 312
Coral Springs, FL 33065
(954) 340-1421

FILED
99 MAR 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA