

P95000035697

114 Lexington Drive West
Ithaca, New York 14850
(607) 257-2101

May 1, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Wei-Pak Inc.

Ladies and Gentlemen:

300001472639
-05/03/95--01032--019
*****122.50 *****122.50

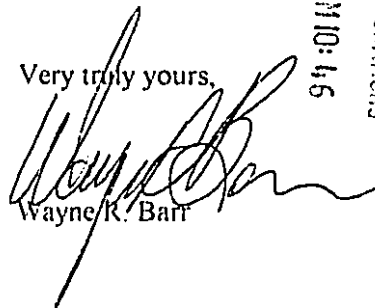
Enclosed for filing with the Department of State, Division of Corporations, is an originally executed copy of the Articles of Incorporation for Wei-Pak Inc., together with a copy of such articles, an originally executed Certificate of Designation of Registered Office of Wei-Pak Inc. To cover the cost of filing the enclosed and for a certified copy of the Articles of Incorporation upon filing enclosed is my check # 418 in the amount of \$122.50, payable to the Department of State-Florida. I am also enclosing a copy of the name reservation letter issued by your office on April 5, 1995 to me relating to the above-named corporation.

Kindly file the enclosed documents and forward the certified copy of the Articles of Incorporation to the undersigned at the following address:

Wayne R. Barr
114 Lexington Drive West
Ithaca, New York 14850

Thank you for your assistance with respect to this filing.

Very truly yours,


Wayne R. Barr

Enclosures

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
WEI-PAK INC.**

Article I - Name

The name of the corporation (the "Corporation") is:

WEI-PAK INC.

Article II - Principal Office

The principal place of business and mailing address of the Corporation shall be:

647 Snug Harbor Drive
Boynton Beach, Florida 33435

Article III - Shares

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is two hundred (200) shares of common stock, par value \$.01 per share.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Wayne R. Barr
Wei-Pak Inc.
647 Snug Harbor Drive
Boynton Beach, Florida 33435

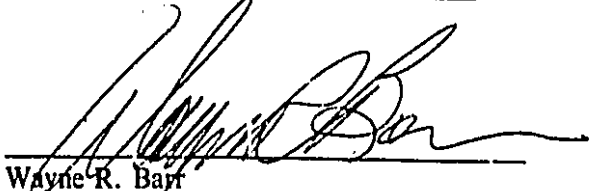
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Article V - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Wayne R. Barr
647 Snug Harbor Drive
Boynton Beach, Florida 33435

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1995.



Wayne R. Barr
Sole Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
WEI-PAK INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 (the "Corporation") is:

WEI-PAK INC.

2. The name and address of the registered agent and office of the Corporation is:

Wayne R. Barr
Wei-Pak Inc.
647 Snug Harbor Drive
Boynton Beach, Florida 33435

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Wayne R. Barr

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