

CT CORPORATION SYSTEM

F00000007268

MJH

CORPORATION(S) NAME

SIG Pack Services Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up |

00 DEC 29 PM 4:02

RECEIVED
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

12/29/00

Order#: 3482968
Ref#: _____
Amount: \$ _____

00 DEC 29 PM 12:39
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-12/29/00--01049--024
*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Beat Kalin

Address: CH-8222

Beringen, Switzerland

Vice Chairman: _____

Address: _____

Director: Heinz Stubi

Address: CH-8222

Beringen, Switzerland

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Terry Derrico

Address: 2401 Brentwood Rd.

Raleigh, NC 27604

Vice President: _____

Address: _____

Secretary: Terry Derrico

Address: 2401 Brentwood Rd.

Raleigh, NC 27604

Treasurer: Terry Derrico

Address: Same

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Terry Derrico
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry Derrico, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIG PACK SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3332959 8300

AUTHENTICATION: 0879829

001651198

DATE: 12-27-00