

F03000002262

03 MAY 12 PM 11:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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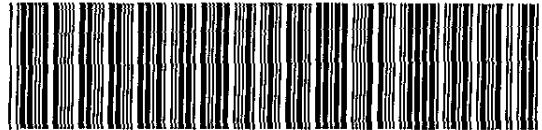
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/03--01003--020 **1150.00

W03-10375

10375



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

03 MAY 2006 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 2003

FOWLER WHITE BURNETT P.A.
100 SOUTHEAST SECOND STREET
17TH FLOOR
MIAMI, FL 33131

SUBJECT: GLOBAL PACKAGING USA CORPORATION
Ref. Number: W03000010375

We have received your document for GLOBAL PACKAGING USA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00021807

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

03 May 06 AM 11:0

1. Global Packaging USA Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2. Delaware

(State or country under the law of which it is incorporated)

3. 22-3858625

(FEI number, if applicable)

4. May 15, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 19, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 801 Brickell Ave., Suite 2280, Miami, FL 33131

(Principal office address)

Same as above

(Current mailing address)

The purpose of the Corporation is to engage in any lawful or activity for

8. Which a Corporation may be organized under the general Corp. Law of Del.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Marili C. Blanco / Fowler White Burnett, PA

Office Address: 100 SE 2nd St 17th

Miami

(City)

, Florida

33131

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____ FILED
Address: _____ 03 MAY 06 AM 11:04

Vice Chairman: _____ SECRETARY OF STATE
Address: _____ TALLAHASSEE, FLORIDA

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Gino Pacini
Address: 801 Brickell Av # 2280
MIAMI FL 33131

Vice President: _____
Address: _____

Secretary: David Ramos
Address: 801 Brickell Av, #2280 MIAMI FL 33131

Treasurer: David Ramos
Address: 801 Brickell Av #2280, MIAMI FL 33131

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Gino Pacini
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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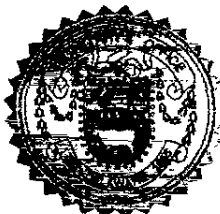
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL PACKAGING USA CORPORATION" 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 SEVENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL PACKAGING USA CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3525880 8300

AUTHENTICATION: 2351325

030226905

DATE: 04-07-03