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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

TERMOPAC INTERNATIONAL INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$2,370.00

2005 MAR 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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*

1. TERMOPAC INTERNATIONAL INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 76-0742248

(FEI number, if applicable)

4. 9/03/03

(Date of incorporation)

5. Perpetual

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

6. 10/01/03

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. TERMOPAC INTERNATIONAL INC. c/o Loeb Block & Partners LLP, 505 Park Avenue, New York, NY, 10022

(Principal office address)

TERMOPAC INTERNATIONAL INC., c/o Loeb Block & Partners LLP, 505 Park Avenue, New York, NY, 10022

(Current mailing address)

8. Manufacturing of disposable Food Containers

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: [Signature]

(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:

LOCATION:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Manuel V. Diaz

Address: TERMOPAC INTERNATIONAL INC., c/o Loeb Block & Partners LLP

505 Park Avenue, 9th Floor, New York, N.Y., 10022

Director: Fernando Cantisano

Address: TERMOPAC INTERNATIONAL INC., c/o Loeb Block & Partners LLP

505 Park Avenue, 9th Floor, New York, N.Y., 10022

B. OFFICERS

President: Manuel V. Diaz

Address: TERMOPAC INTERNATIONAL INC., c/o Loeb Block & Partners LLP

505 Park Avenue, 9th Floor, New York, N.Y., 10022

Vice President: Marco Diaz

Address: TERMOPAC INTERNATIONAL INC., c/o Loeb Block & Partners LLP

505 Park Avenue, 9th Floor, New York, N.Y., 10022

Secretary: Fernando Cantisano

Address: TERMOPAC INTERNATIONAL INC., c/o Loeb Block & Partners LLP, 505 Park Avenue, New York, NY, 10022

Treasurer: _____

Address: _____

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

13. _____ *President*

(Signature of Director or Officer listed in number 12 of the application)

14. Manuel V. Diaz

(Typed or printed name and capacity of person signing application)

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Delaware

The First State

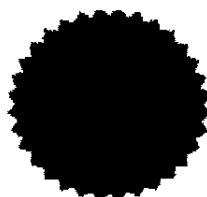
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERMOPAC INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TERMOPAC INTERNATIONAL INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3741970

DATE: 03-14-05

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