

Division of Corporations

Page 1 of 1

F 74632

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000029732 3)))



H110000297323ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: NORMAN@PIEINC.NET

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PACKING INDUSTRY EQUIPMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

*Amended And
Restated Act*

Electronic Filing Menu

Corporate Filing Menu

Help

52 2/4/11

FILED

11 FEB -3 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PACKING INDUSTRY EQUIPMENT, INC.**

1. The name of this corporation is Packing Industry Equipment, Inc., a Florida corporation (the "Corporation"), whose principal office address is 1501 Venera Avenue, Suite 340, Coral Gables, Florida 33146, and the business mailing address is also 1501 Venera Avenue, Suite 340, Coral Gables, Florida 33146.

2. The Articles of Incorporation of the Corporation, originally filed April 1, 1982, under Document No. F74632, are hereby deleted in their entirety and amended and restated to read as follows:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Packing Industry Equipment, Inc. Its principal office address is 1501 Venera Avenue, Suite 340, Coral Gables, Florida 33146 and its business mailing address also is 1501 Venera Avenue, Suite 340, Coral Gables, Florida 33146.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 20,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation shall be 1501 Venera Avenue,

Suite 340, Coral Gables, Florida 33146, and the registered agent of this Corporation at such office shall be Lorraine Thomas, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - BOARD OF DIRECTORS

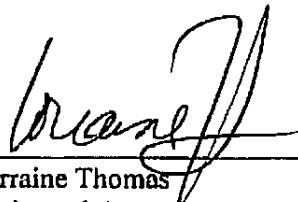
The Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the Board of Directors are:

<u>Name</u>	<u>Address</u>
Norman V. Thomas	7020 SW 109 th Terrace Miami, Florida 33156
Annemarie Thomas	3900 NE Sugarhill Ave. Jensen Beach, Florida 34957
Anamaria Thomas	7020 SW 109 th Terrace Miami, Florida 33156
Juan Eduardo Torres	600 Biltmore Way Apartment 1120 Coral Gables, Florida 33134

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated: January 11, 2011



Lorraine Thomas
Registered Agent

3. The foregoing Amended and Restated Articles of Incorporation were adopted by the Shareholders of the Company on January 11, 2011, by unanimous written consent.

4. As of this date and as of the date of the adoption of these Amended and Restated Articles of Incorporation, all of the Company's 20,000 shares of authorized common stock have been issued.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Incorporation on this 11th day of January, 2011.

Packing Industry Equipment, Inc.

By: 

Norman V. Thomas, President