



THE UNITED STATES
CORPORATION
COMPANY

990000001734

ACCOUNT NO. : 072100000032

REFERENCE : 187776 7163538

AUTHORIZATION :

Patricia Kizit

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1999

ORDER TIME : 12:43 PM

ORDER NO. : 187776-005

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CUSTOMER NO: 7163538

CUSTOMER: Ms. Ann H. Ross
Formosa Plastics Corporation
9 Peach Tree Hill Road

Livingston, NJ 07039-5702

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99 APR -1 PM 1:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INTEGRATED BAGGING SYSTEMS
CORPORATION

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 APR -1 PM 2:49

FILED

4/1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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. Integrated Bagging Systems 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.)

2. Delaware

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

3. 22-3103896

(FEI number, if applicable)

4. 3/8/91

(Date of Incorporation)

5. Perpetual

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

6. 1/1/99

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155.))

7. 9 Peach Tree Hill Road

Livingston, New Jersey 07039

(Current mailing address)

8.

Warehouse, sale and distribution of various plastic products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, 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: Vicki Schreiber

(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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

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

Chairman: Y.C. Wang

Address: 201, Tung Hwa North Road
Taipei, Taiwan ROC

Vice Chairman: None

Address: _____

Director: Dr. John Young

Address: 9 Peach Tree Hill Road
Livingston, New Jersey 07039

Director: Susan Wang

Address: 9 Peach Tree Hill Road
Livingston, New Jersey 07039

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: Joe Chen

Address: 9 Peach Tree Hill Road
Livingston, New Jersey 07039

Vice President: Robert P.H. Ho

Address: 9 Peach Tree Hill Road
Livingston, New Jersey 07039

Secretary: Alice Nightingale

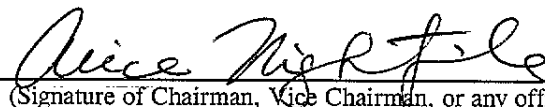
Address: 9 Peach Tree Hill Road
Livingston, New Jersey 07039

Treasurer: Robert P.H. Ho

Address: 9 Peach Tree Hill Road
Livingston, New Jersey 07039

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. Alice Nightingale, Secretary

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED BAGGING SYSTEMS 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 THIRTIETH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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99 APR -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2256825 8300

AUTHENTICATION: 9659235

991123439

DATE: 03-30-99