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February 22, 2001

Intellectual Property: Patents, Trademarks & Copyrights

Securities Arbitration
& Litigation

Antitrust & Trade Regulation

Business Litigation

MELBOURNE OFFICE; 5240 BABCOCK STREET N.E. SUITE 211 PALM BAY, FLORIDA 32505 321-725-4760/3741 321-984-7078 FAX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

900003747479--9 -02/22/01--01063--011 *****160.00 ****160.00

RE:

Filing new Limited Liability Corporation Papers for: **Automated Packaging Technologies. LLC**

Our File No. 25961

Dear Sir/Madam:

Enclosed for filing are the following:

- Articles of Incorporation for the referenced LLC.
- Certificate of Designation Of Registered Agent/Registered Office.
- 3. Our Check in the amount of \$160.00 as follows:
 - a. Filing fee \$100.00.
 - b. Registered Agent Fee \$25.00
 - c. Certified Copy \$30.00.
 - d. Certificate of Status \$5.00.

Ann Fortenberry

Assistant to Henry Estévez

Sincerely,

/af Enclosures

ARTICLES OF ORGANIZATION OF

AUTOMATED PACKAGING TECHNOLOGIES, LLC

(a Florida Limited Liability Company)

The undersigned hereby adopts these Articles of Organization for the purpose of forming a limited company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (F.S.), and file said Articles with the Secretary of the Florida Department of State, as required by the Act.

ARTICLE I

Name

The name of the limited liability company shall be AUTOMATED PACKAGING TECHNOLOGIES, LLC, also referred to hereinafter as "the Company".

ARTICLE II

Address

The street address of the principal office of the Company, which shall also serve as its mailing address, shall be 4217 Sunnybrook Way, No. 205, Winter Springs, FL 32708.

ARTICLE III

Registered Agent

The initial registered agent for the Company is: Enrique G. Estévez Orange Avenue, Suite 1401, Orlando, FL 32802-3791.

Enrique G. Estévez, Esq., 255 South

ARTICLE IV

Business

The Company, shall be authorized to conduct all lawful business activities and received all powers of a limited liability company under Chapter 608, F.S.

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ARTICLE V

Members and Management

The sole Member and manager of the Company at formation shall be Stefanos Stamos, 4217 Sunnybrook Way, No. 205, Winter Springs, FL 32708.

ARTICLE VI

Miscellaneous

These Articles shall inure to the benefit of and be binding upon the Members of the Company, their legal representatives, transferees, successors, survivors, heirs and assigns. For convenience, any number of duplicates of these Articles may be executed and each such duplicate shall be deemed an original instrument. These Articles of Organization shall be construed and interpreted under the laws of the State of Florida.

ARTICLE VII

Certificate

THE UNDERSIGNED MEMBER of the Company, in accordance with Section 608.408(3), F.S., executes this cordificate as an efficient under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the Member and initial Registered Agent have entered into, executed and made these Articles of Organization in Orlando, Florida, on the date entered below and to be effective as of the day they are filed with the Florida Department of State.

Stefanos Stamos:

late

200

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS of Section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the limited liability company is:

AUTOMATED PACKAGING TECHNOLOGIES, LLC

2. The name and address of the registered agent and office is:

> Enrique G. Estévez, Esquire Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A. 255 South Orange Avenue, Suite 1401 Orlando, Florida 32802-3791

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

In accordance with Section 608.408(3), Florida Statutes, the AFFIRMATION: execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Enrique G. Estévez, Esq.

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