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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**NATIONAL PACKING SUPPLY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

**NATIONAL PACKING SUPPLY, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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ARTICLE I

The name of this corporation shall be: NATIONAL PACKING SUPPLY,  
INC.

ARTICLE II

This corporation shall commence existence upon the date of filing  
with the Division of Corporations, state of Florida, and shall have perpetual  
existence.

ARTICLE III

The principal place of business of this corporation is: 1660 N.E. MIAMI  
GARDENS DRIVE, SUITE #8, MIAMI, FL 33160

ARTICLE IV

The general nature of business of this corporation is to transact any and  
all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have  
authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these  
articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHELDON J. BURNETT  
367 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

RANDY GOLDBERG 1660 N.E. MIAMI GARDENS DRIVE, SUITE #8  
D/P/T MIAMI, FL 33160


AUBRIE GOLDBERG 1660 N.E. MIAMI GARDENS DRIVE, SUITE #8  
D/V/P/S MIAMI, FL 33160

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day  
of JULY, 2000.

  
\_\_\_\_\_  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
 \_\_\_\_\_  
 REGISTERED AGENT

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