

**Electronic Articles of Incorporation
For**

**P01000038592
FILED
April 17, 2001
Sec. Of State**

NEW MILLENIUM PACKAGING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW MILLENIUM PACKAGING, INC.

Article II

The principal place of business address:

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL. 33480

The mailing address of the corporation is:

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000 COMMON; 1,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:

DONALD F MINTMIRE
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL. US 33480

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DONALD F. MINTMIRE

Article VI

The name and address of the incorporator is:

DONALD F. MINTMIRE
265 SUNRISE AVENUE, SUITE 204
PALM BEACH, FL 33480

Incorporator Signature: DONALD F. MINTMIRE