

P01000065078

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6-29-01

NAME: PACKAGING MANAGEMENT SERVICES, INC.

TYPE OF FILING: CORPORATE FILING

COST: 70.00 CHECK IS ATTACHED #840

000004452450--2
-07/02/01--01001--015
*****70.00 *****70.00

RETURN:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 29 PM 3:08
INTENDED
TO KNOWLEDGE
SUFFICIENCY OF FILING
ACCOUNT # P01000065078

AUTHORIZATION: ABBIE/PAUL HODGE

J. BRYAN JUL - 2 2001

3

ARTICLES OF INCORPORATION OF
PACKAGING MANAGEMENT SERVICES, INC.

FILED
01 JUN 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is : Packaging Management Services, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address and address of the principal office of the corporation is:

9816 Middlecoff Dr.
New Port Richey, FL 34655

ARTICLE III – PURPOSE

The purpose for which this corporation is organized but not limited to is :

To provide warehouse repackaging services to businesses.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue voting common stock as follows :

Number of authorized shares : 10,000

ARTICLE V – INITIAL OFFICERS/ DIRECTORS

The name and address of the initial officer/ director :

Lawrence M. DeLuca - Dir., Pres., Sec/Tres.
9816 Middlecoff Dr.
New Port Richey, FL 34655

ARTICLE VI – REGISTERED AGENT

The name and street address of the registered agent is :

Lawrence M. DeLuca
9816 Middlecoff Dr.
New Port Richey, FL 34655

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation is :

Lawrence M. DeLuca
9816 Middlecoff Dr.
New Port Richey, FL 34655

FILED
01 JUN 29 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – BYLAWS

The corporation reserves to the shareholders the exclusive right to adopt, repeal, alter, and amend bylaws for the corporation, including bylaws requiring greater than majority quorum or voting requirements for shareholder action.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lawrence M. DeLuca
Signature/Registered Agent
Lawrence M. DeLuca

June 28, 2001
Date

Lawrence M. DeLuca
Signature/Incorporator
Lawrence M. DeLuca

June 28, 2001
Date