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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 245-0781

From:

Account Name : PARCORP SERVICES, LTD.  
Account Number : 119990000011  
Phone : (877) 603-2533  
Fax Number : (707) 276 4538

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**OCTOFOIL SYSTEMS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

DEC 14 2001

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Fax Audit No. (((H01000121461 7)))

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
OCTOFOIL SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"OCTOFOIL SYSTEMS, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 3110 Falkenburg Road, Tampa, FL 33619, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation 3110 Falkenburg Road, Tampa, FL 33619, and the name of its initial registered agent at such address is: Walter Holmich.

**SIXTH:** This corporation is to exist perpetually.

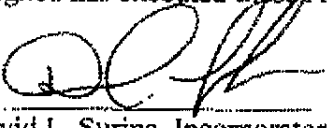
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are.

Walter Holmich, 3110 Falkenburg Road, Tampa, FL 33619

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 14th day of December, 2001.

  
David L. Surina, Incorporator

**Preparer Info:**

David L. Surina / Parcorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**OCTOFOIL SYSTEMS, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Walter Holmich**, is familiar with and accepts the obligations provided  
for in Section 607.0505.

Dated: December 14, 2001

BY

 *Walter Holmich, President/CEO*

**Walter Holmich**

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