https://ccissl.doc.state.fl.us/scripts/efileovr.es-

000017919

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000037635 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (950)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLEXO CONCEPT MANUFACTURING CORP.

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

2/14/02 6:32 PM

THE DZG GOO 37 BZ S

ARTICLES OF INCORPORATION OF FLEXO CONCEPT MANUFACTURING CORP.

Article I - NAME

The name of the corporation is FLEXO CONCEPT MANUFACTURE CORP.

02 FEB 15

SECRETARY OF COR

Article II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of is corporation is: 2828 Michigan Avenue Unit 114, Kissimmee, is Florida 34744 ○

Article III - OFFICERS

The name and address of the initial officer(s) is:

President:

David Gerli Champsaur

14250 SW 62 Street #522 Miami, Florida 33183-0000

Vice-President:

David Gerli Champsaur 14250 SW 62 Street #522 Miami, Florida 33183-0000

Treasures/

Secretary:

David Gerli Champsaur 14250 SW 62 Street #522 Miami, Florida 33183-0000

Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is: David Gerli Champsaur 14250 SW 62 Street #522 Miami, Florida 33183-0000.

Prepared by: Jeannette Mirabal, Esq., Florida Bar No. 94978 Sandler, Travis & Rosenberg, P.A., 5200 Blue Lagoon Drive, Suite 600 Miami, FL 33126

Tel: 305/267-9200 Fax: 305/267-5155

H 02000037535

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is David Gerli Champsaur, 14250 SW 62 Street, #522 Miami, Florida 33183-0000

The undersigned incorporator has executed these Articles of Incorporation on this. /3th day of February, 2002.

Dávid Gerli Shampsaur

02000037635

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, designates as its registered office/registered agent in the State of Florida the following:

The name of the corporation is: FLEXO CONCEPT MANUFACTURING CORP.

The name and address of the registered agent is: David Gerli Champsaur 14250 SW 62 Street #522 Mîami, Florida 33183-0000 SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named registered agent for the above stated corporation, I hereby accept the appointment as a registered agent, and I am familiar with and accept the obligation of my position. The undersigned registered agent has executed this Certificate of Designation of Registered Agent/registered Office on this 13th day of February, 2002

zevid Gerli Otampsaur

H 02000037635