

CAPITAL CONNECTION, INC.

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PO#000049443

Quality Packing Systems
Inc

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*****78.75 *****78.75

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<input type="checkbox"/> Trade/Service Mark _____	
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<input type="checkbox"/> RA Resignation _____	
<input type="checkbox"/> Dissolution / Withdrawal _____	
<input type="checkbox"/> Annual Report / Reinstatement _____	
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Signature _____

Requested by _____

Name _____

Date 5/6 Time 10:00

Walk-In _____

Will Pick Up _____

FILED

ARTICLES OF INCORPORATION
OF
QUALITY PACKING SYSTEMS, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be QUALITY PACKING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 4150 Hancock Bridge Parkway, North Fort Myers, Florida 33903, and mailing address of this corporation shall be 3350 York Road, St. James City, Florida 33956.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is CHRISTOPHER G. COLE, and his address is 3350 York Road, St. James City, Florida 33956, and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is CHRISTOPHER G. COLE at 3350 York Road, St. James City, Florida 33956.

ARTICLE VI DIRECTOR

The number of the directors constituting the initial Board of Directors of the corporation is one (1), and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: CHRISTOPHER G. COLE, of 3350 York Road, St. James City, Florida 33956.

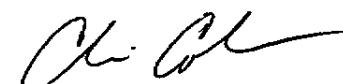
ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has (have) executed these Articles of Incorporation this 3rd day of May, 2002.


Christopher G. Cole

Incorporator and
Registered Agent

2002 MAY -6 PM 1:43
SECY OF STATE
TALLAHASSEE FLORIDA

FILE

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CHRISTOPHER G. COLE, who () is personally known to me or () who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 3rd day of May, 2002.



My commission expires:

Notary Public



Eileen M. Grover
MY COMMISSION # DD060400 EXPIRES
October 23, 2005
BONDED THRU TROY FAIN INSURANCE, INC.