

PD20000065908

Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILLINGS
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FLORIDA PROFIT CORPORATION OR P.A.

American Eagle Photo & Packaging, Inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

BUSINESS FILINGS

SUBJECT: AMERICAN EAGLE PHOTO & PACKAGING, INC.
REF: W02000017055

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # tb20001510633**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **American Eagle Photo & Packaging, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
2377 US 27 South, Sebring, Florida 33870The mailing address shall be:
2501 10th Street West, Palmetto, Florida 34221**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All legal Business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200. The par value of each share of stock is \$0.01 per share.

ARTICLE V OFFICERS/DIRECTORSThe initial directors of the corporation are:
Fabian Carro, 2377 US 27 South, Sebring, Florida 33870
Thomas Saliba, 2377 US 27 South, Sebring, Florida 33870**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Leona Carro, 2377 US 27 South, Sebring, Florida 33870. Located in the County of Highlands.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Leona Carro

Date 06-10-02

Signature: _____

Richard Oster, Incorporator

Date 6/13/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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