

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*Packaging Concept Consulting
Inc*

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02 AUG 28 PM 3:52
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Signature _____

Requested by: _____

Name *JA* Date *8/28* Time *1:45*

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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**ARTICLES of INCORPORATION of
PACKAGING CONCEPT CONSULTING, INC.**

The undersigned, acting as Incorporator under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE 1: NAME

The name of this Corporation is Packaging Concept Consulting, Inc.

ARTICLE 2: COMMENCEMENT AND DURATION

This Corporation shall commence in existence upon filing of these Articles and shall exist perpetually thereafter.

ARTICLE 3: PURPOSE

The purpose for which this Corporation is organized is to do business or engage in any activity permitted to corporations under the laws of the United States and the State of Florida including, but not limited to consulting.

ARTICLE 4: PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is 2985 164th Avenue N., Clearwater, FL 33760.

ARTICLE 5: CAPITAL STOCK and AUTHORIZED SHARES

The Corporation shall have the authority to issue 100 shares of Capital Stock with a par value of One Dollar (\$1.00) per share. As an initial issue of 100 shares of Capital Stock of the Corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

The sum of the par value of all shares of the Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or shares of the Capital Stock of the Corporation.

ARTICLE 6: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation is John Peter Doreika and the initial registered address of the office of this Corporation shall be 2985 164th Avenue N., Clearwater, FL 33760. He will accept service of process for the corporation at this address and who upon accepting this designation, agrees to comply with the provisions of Section 48.019, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE 7: INCORPORATOR

The name and address of the original incorporators are John Peter Doreika and Cynthia E. Doreika whose business address is 2985 164th Avenue N., Clearwater, FL 33760.

ARTICLE 8: NUMBER OF DIRECTORS

The number of Directors of this Corporation shall not be less than two. The number of Directors may be increased or decreased from time to time by By-Laws adopted by Stockholders.

ARTICLE 9: INCORPORATION DIRECTORS

The name and address of the persons who shall serve as incorporation directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are John Peter Doreika of 2985 164th Avenue N., Clearwater, FL 33760; and Cynthia E. Doreika of 2985 164th Avenue N., Clearwater, FL 33760.

ARTICLE 10: AMENDMENT OF ARTICLES

The Shareholders shall have the power to adopt, amend, or repeal these Articles of Incorporation when proposed and approved at a Stockholders meeting, with not less than a majority vote of the capital stock.

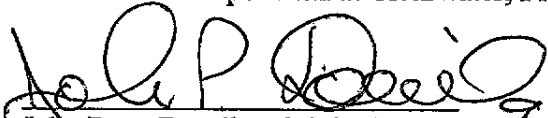
ARTICLE 11: ADOPTION OF BY-LAWS

The Shareholders of this Corporation shall have the power to adopt the initial By-Laws.

The holders of capital stock of this Corporation shall have the preemptive rights to purchase, at price, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time (except future services), in addition to that stock authorized and issued by the Corporation.

The preemptive right of any holder is determined by the ration of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Clearwater, Florida, this 17 day of AUG., 2002.

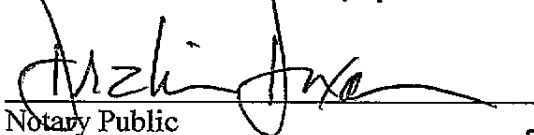

John Peter Doreika, Original Incorporator and Director


Cynthia E. Doreika, Original Incorporator and Director

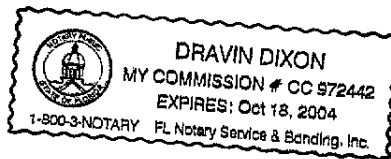
**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared John Peter Doreika and Cynthia E. Doreika known by me to be the persons described above, and they did sign the foregoing as Original Incorporators and Directors and they were sworn.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Clearwater, Florida this 17 day of August, 2002.


Notary Public

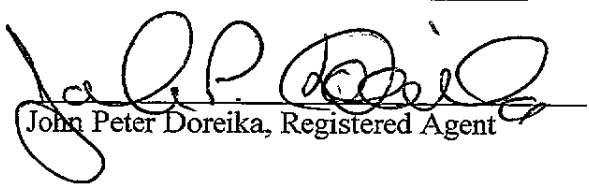
My Commission number is:
My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, John Peter Doreika, of 2985 164th Avenue N., Clearwater, Florida 33760, having been named to accept service of process for PACKAGING CONCEPT CONSULTING, INC. at the place designated in the Articles of Incorporation agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

This 17 day of AUG., 2002.


John Peter Doreika, Registered Agent

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