

SEP-06-2002 12:51

KRAMER, GREEN, et al

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
Account Number : 073707002173  
Phone : (954) 966-3112  
Fax Number : (954) 981-1605

**FLORIDA PROFIT CORPORATION OR P.A.**  
**EAGLE II PACKAGING AND EXPORT, INC.**

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

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09/06/2002

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ARTICLES OF INCORPORATION  
OF  
EAGLE II PACKAGING AND EXPORT, INC.

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I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is EAGLE II PACKAGING AND EXPORT, INC.

ARTICLE II  
BUSINESS ADDRESS

The business address of this corporation is 14430 SW 47th Court, Southwest Ranches, Florida 33330.

ARTICLE III  
DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

Prepared by: Mitchell F. Green, Bar No. 358789  
4000 Hollywood Boulevard, Suite 185 South  
Hollywood, FL 33021, phone: 954-965-2112

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ARTICLE VI  
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII  
PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

ARTICLE IX  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1).

The name and address of the initial director of this corporation is:

Edward Greene  
14430 SW 47th Court  
Southwest Ranches, FL 33330

ARTICLE X  
INCORPORATOR

The name and address of the Incorporator is:

Edward Greene  
14430 SW 47th Court  
Southwest Ranches, FL 33330

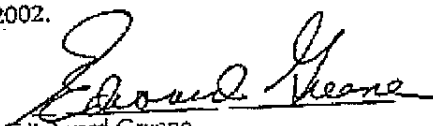
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on this 3 day of Sept, 2002.



Edward Greene  
Initial Director/Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is  
submitted:

FIRST -- That Eagle II Packaging and Export, Inc., desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at 14430 SW 47th Court,  
City of Southwest Ranches, State of Florida, has named Mitchell F. Green, located at 4000  
Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its agent to  
accept service of process within the State of Florida.

SIGNATURE: Edward Greene  
Edward Greene

TITLE: Incorporator

DATE: 9/3/02

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE: Mitchell F. Green  
Mitchell F. Green  
Registered Agent

DATE: Sept. 3, 2002

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