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# Florida Department of State

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From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500

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SIGNAMORALITY ORIGINATION

# FLORIDA PROFIT CORPORATION OR P.A.

**EXPRESS PACKAGING & QUALITY STORAGE, INC.** 

Certificate of Status	
Certified Copy	
	1 -1
Page Count	04-6
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#### ARTICLES OF INCORPORATION

OF.

EXPRESS PACKAGING & QUALITY STORAGE, INC.

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#### ARTICLE I

#### **NAME**

The name of this Corporation is "Express Packaging & Quality Storage, Inc."

#### ARTICLE 2

#### PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 5030 Champion Blvd., G-6 #191, Boca Raton, Florida 33496.

#### ARTICLE 3

#### MAILING ADDRESS

The initial mailing address of this Corporation shall be 5030 Champion Blvd., G-6 #191, Boca Raton, Florida 33496.

#### ARTICLE 4

## PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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#### ARTICLE 5

#### SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of common stock, each with a par value of \$0.001 per share.

#### ARTICLE 6

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG Corp.

#### ARTICLE 7

# INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each officer and director of this Corporation shall be indemnified by the Corporation, to the fullest extent permitted by applicable law, against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he is a party or in which he becomes involved by reason of his being or having been an officer or director of this Corporation, whether or not he is an officer or director of this Corporation at the time such expenses are incurred, and this Corporation shall advance payment of all such fees and expenses. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights (legal or otherwise) to which such officer or director may be entitled.

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#### ARTICLE 8

#### **INCORPORATOR**

The name and address of the Incorporator of this Corporation is Robert C. White, Jr., c/o Hodgson Russ, LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 6th day of September, 2002.

Robert C. White, Jr., Incorporator

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#### CERTIFICATE OF

## DESIGNATION OF REGISTERED AGENT

#### FOR

# EXPRESS PACKAGING & QUALITY STORAGE, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP

Name: Larry Corman

Title: President

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SECRETARY OF STATE.

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