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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Packaging Concepts Manufacturing, Inc.			
	(PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
	* 1 1 215 64 2	1 0'	1 1 1 0	
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	d a check for:	
□ \$70.00	2 \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
3	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		İ	Status	
		ADDITIONAL CO	DPY REQUIRED	
		<u> </u>		
FROM:	M: Audrey S. Richardson			
	Name	(Printed or typed)		
	16506 SW 51c+	Ctroot		
16506 SW 51st Street				
		Address		
	Miramar, Flori	da 33027		
	City, State & Zip			
	City,	State & Lip		
	954-978-9550		_	
		elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Packaging Concepts Manufacturing, Inc.

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

03 JAH 10 AM 10: 53

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address ic:

16506 SW 51st Street Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & Manufacturing

ARTICLE IV _ SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Audrey Richardson 16506 SW 51st Street Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Audrey Richardson 16506 SW 51st Street Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Dat

1-803

Signiture/Incorporator

Date