

P038800/5069

(Requestor's Name)

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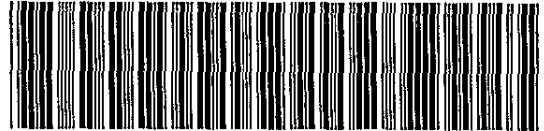
(Business Entity Name)

(Document Number)

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02/03/03--01093--016 **78.75

03 FEB -3 PM 1:14
RECEIVED
STATE OF CALIFORNIA
DEPARTMENT OF REVENUE

2-7-03

LAW OFFICES
KEVIN M. LYONS
PROFESSIONAL ASSOCIATION
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 568-2454
FACSIMILE (954) 563-2546

January 28, 2003

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

Re: SHRINK WRAPPING, INC.

Dear Sir/Madam:

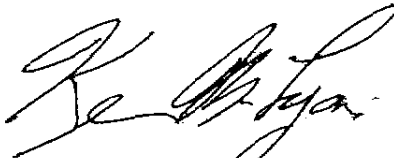
Enclosed please find the original and copy of the Articles of Incorporation of SHRINK WRAPPING, INC., together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

TOTAL: \$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



KEVIN M. LYONS

KML:fb
Enclosures

ARTICLES OF INCORPORATION
OF
SHRINK WRAPPING, INC.

FILED
CLERK OF STATE
03 FEB -3 PM 1:14
OFFICE OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: SHRINK WRAPPING, INC.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 1007 North Federal highway, Suite 251, Fort Lauderdale, Florida 33304.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: TWO (2). The names and addresses of the Directors who will serve on the initial Board of Directors are:

Marian De Vito	9400 NW 70 th Place Tamarac, Florida 33321
Richard L. Dowsett	5349 Plantation Road Plantation, Florida 33317

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: Richard L. Dowsett, 5349 Plantation Road, Plantation, Florida 33317.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

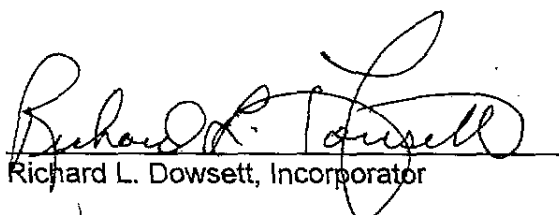
ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 7000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 27th day of January, 2003


Richard L. Dowsett, Incorporator

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27 day of January, 2003, by Richard L. Dowsett, to be known to be the person described in and who executed the foregoing instrument, and he/she acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of January, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



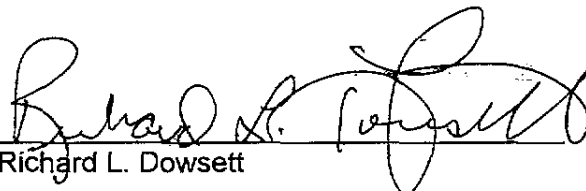
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

SHRINK WRAPPING, INC. organized under the laws of the State of Florida, with its
principal office at: 1007 North Federal Highway, Suite 251, Fort Lauderdale, Florida 33304
has named Richard L. Dowsett as its Agent to accept service of process with a registered
office at 5349 Plantation Road, Plantation, Florida 33317.

Having been named to accept service of process for the above corporation at the place
designated in this certificate, I hereby agree to act in this capacity and further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties and
accept the duties and obligations of Section 607.325 Florida Statutes.

January 27th, 2003


Richard L. Dowsett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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