# **Electronic Articles of Incorporation For**

P03000155648 FILED December 19, 2003 Sec. Of State

INTEGRATED PACKAGING SOLUTIONS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

INTEGRATED PACKAGING SOLUTIONS OF FLORIDA, INC.

# **Article II**

The principal place of business address:

5637 PACIFIC BLVD STE 2904 BOCA RATON, FL. US 33433

The mailing address of the corporation is:

5637 PACIFIC BLVD STE 2904 BOCA RATON, FL. US 33433

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

JOHN BISHOP 5637 PACIFIC BLVD STE 2904 BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN BISHOP

# **Article VI**

The name and address of the incorporator is:

JOHN BISHOP 5637 PACIFIC BLVD STE 2904 BOCA RATON, FL 33433

Incorporator Signature: JOHN BISHOP

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD JEFF SACKS 5637 PACIFIC BLVD (STE 2904) BOCA RATON, FL. 33433 US

# **Article VIII**

The effective date for this corporation shall be:

12/19/2003