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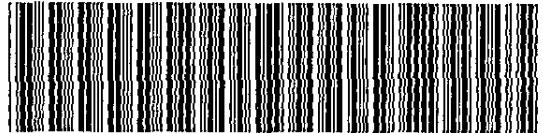
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

FILED

04 SEP 23 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 898107 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 23, 2004

ORDER TIME : 10:45 AM

ORDER NO. : 898107-005

CUSTOMER NO: 81095A

CUSTOMER: Whitney Anne Metevia
Johnston, Thomas And
Billington, Llc
Suite 301
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC FILING

NAME: UNITED PACKING SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
UNITED PACKING SERVICE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

UNITED PACKING SERVICE, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. Rent mailboxes, packing and shipping.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class and shall have a par value of \$1.00. The

shares shall be designated "common shares".

ARTICLE V

The address of the principal office and mailing address of the corporation is:

49 N. Federal Highway

Pompano Beach, Florida 33060

The name and address of the initial Registered Agent is:

Robert C. Johnson

49 N. Federal Highway

Pompano Beach, Florida 33060

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2), but may be amended by change of the corporate by-laws upon majority vote of the shareholders. The names and addresses of the persons who are to serve as the members of the initial board of directors are :

Robert C. Johnson - PRESIDENT/TREASURER

Rosemary T. Johnson - SECRETARY

49 N. Federal Highway

Pompano Beach, Florida 33060

ARTICLE VII

The name and address of the incorporator is:

Robert C. Johnson

49 N. Federal Highway

Pompano Beach, Florida 33060

ARTICLE VIII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the director of the corporation.

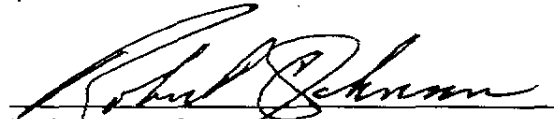
ARTICLE IX

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of Sept, 2004.


Robert C. Johnson

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in
compliance with said Act:

First, that UNITED PACKING SERVICE, INC., is qualified to do business under
the laws of the State of Florida with its principal office at 49 N. Federal Highway,
Pompano Beach, Florida 33060, County of Broward, State of Florida, has appointed
Robert C. Johnson, 49 N. Federal Highway, Pompano Beach, Florida 33060, County of
Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By: 
Registered Agent

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TALLAHASSEE, FLORIDA