# Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

(305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Packaging Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

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9/30/04 4:30 PM

### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Packaging Enterprises Inc.

### Article II. Address

The Corporation's mailing address is: Packaging Enterprises Inc. 2020 Palmetto Point Drive Ponte Vedra FL 32082

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: William E. Mullen 2020 Palmetto Point Drive Ponte Vedra FL 32082

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: William E. Mullen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H04000196092

### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 30, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 30, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Packaging Enterprises Inc.

REGISTERED AGENT/OFFICE:

William E. Mullen 2020 Palmetto Point Drive Ponte Vedra FL 32082 04 SEP 30 PM 12: 05

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM E. MULLEN by D. Stoutt as attorney-in-fact

Date: September 30, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686