

**Electronic Articles of Incorporation
For**

P04000153447
FILED
November 09, 2004
Sec. Of State
jshivers

M & C PACKAGING, 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:

M & C PACKAGING, INC.

Article II

The principal place of business address:

3385 S. HWY 17-92
SUITE #173
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

3385 S. HWY 17-92
SUITE #173
CASSELBERRY, FL. 32707

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:

2000

Article V

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

WILLIAM DIETZ, P.A.
25 S. MAGNOLIA AVENUE
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. DIETZ

Article VI

The name and address of the incorporator is:

DALE CHARLES MCDYER
3385 S. HWY 17-92
SUITE #173
CASSELBERRY, FL 32801

Incorporator Signature: DALE CHARLES MCDYER

Article VII

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

Title: P
MARY J MCDYER
3385 S. HWY 17-92, SUITE #173
CASSELBERRY, FL. 32707

Title: VP
DALE C MCDYER
3385 S. HWY 17-92, SUITE #173
CASSELBERRY, FL. 32707

Title: S,T
KRISTEN M CAISSE
3385 S. HWY 17-92, SUITE #173
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

11/09/2004