

**Electronic Articles of Incorporation
For**

P05000022675
FILED
February 11, 2005
Sec. Of State
jshivers

EMPIRE 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:
EMPIRE PACKAGING INC.

Article II

The principal place of business address:
7806 113TH AVENUE
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:
7806 113TH AVENUE
TEMPLE TERRACE, FL. US 33617

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:
100

Article V

The name and Florida street address of the registered agent is:
CARL T WATKINS
5103 MEMORIAL HIGHWAY
TAMPA, FL. 33634

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

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Registered Agent Signature: CARL T. WATKINS

Article VI

The name and address of the incorporator is:

CARL T. WATKINS
5103 MEMORIAL HIGHWAY

TAMPA, FL 33634

Incorporator Signature: CARL T. WATKINS

Article VII

The effective date for this corporation shall be:

02/11/2005