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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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FLORIDA PROFIT/NON PROFIT CORPORATION

Immaculate Shrinkwrap, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Immaculate Shrinkwrap, Inc.

Article II. Address

The Corporation's mailing address is:
Immaculate Shrinkwrap, Inc.
411 Lake Tree Drive
Weston FL 33326

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David Beiner
411 Lake Tree Drive
Weston FL 33326

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
David Beiner

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.

Stephen F. Beiner, Esq. 1 FL Bar Member 0734934
Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Stephen F. Beiner, Esq.
2000 Glades Road
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 23, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2006.



STEPHEN F. BEINER, ESQ.
by D. Stoutt as attorney-in-fact

Stephen F. Beiner, Esq. | FL Bar Member 0784934
Beiner, Nussbaum & LeBlanc, P.A.
2000 Glades Road
Boca Raton FL 33431
561-750-1800

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Immaculate Shrinkwrap, Inc.

REGISTERED AGENT/OFFICE:

David Beiner
411 Lake Tree Drive
Weston FL 33326

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.



DAVID BEINER

by D. Stoutt as attorney-in-fact

Date: 1/23/2006.

Stephen F. Beiner, Esq. 1 FL Bar Member 0734934
Beiner, Nussbaum & LeBlanc, P.A.
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Boca Raton FL 33431
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