

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
ALIAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ADPAK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ADPAK, INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

2800 Valencia Lane West, Palm Harbor, Florida 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal act or activity

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph Barba, 2800 Valencia Lane West, Palm Harbor, Florida 34684

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Barba, 2800 Valencia Lane West, Palm Harbor, Florida 34684

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 82 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent
Signature/Incorporator12-01-08
Date12/1/08
DateBlumbergExcelsior Corporate Services Inc.
62 White Street
New York, NY 10013

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