

**Electronic Articles of Incorporation
For**

P09000044724
FILED
May 20, 2009
Sec. Of State
bmcknight

DRI-MAXZ PACKAGING TECHNOLOGIES, 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:

DRI-MAXZ PACKAGING TECHNOLOGIES, INC.

Article II

The principal place of business address:

2075 W. BIG BEAVER RD
SUITE 600
TROY, MI. 48084

The mailing address of the corporation is:

2075 W. BIG BEAVER RD
SUITE 600
TROY, MI. 48084

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:

1,000,000

Article V

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

JOSEPH L MANNIKKO
527 W. MACCLENNY AVENUE
MACCLENNY, FL. 32063

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

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Registered Agent Signature: JOSEPH L. MANNIKKO

Article VI

The name and address of the incorporator is:

DANIEL H. BLISS
2075 W BIG BEAVER
SUITE 600
TROY, MI 48084

Incorporator Signature: DANIEL H. BLISS

Article VII

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

Title: P, D
THOMAS GALBIERZ
615 PORT OAK CIRCLE
BRENTWOOD, TN. 37027

Title: S, D
DANIEL H BLISS
2075 W BIG BEAVER - SUITE 600
TROY, MI. 48084

Title: D
ROBERT FAIR
P.O. BOX 2147
EDWARDS, CO. 81632

Title: D
EDWARD NEAL
P.O. BOX 2147
EDWARDS, CO. 81632

Title: D
SCOTT MCCORMICK
P.O. BOX 2147
EDWARDS, CO. 81632

Title: D
DUKE PFITZINGER
423 TERRINGTON DR
BALLWIN, MO. 63021

 **P09000044724**

DUFFY AND ROBERTSON, P.C.
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JOHN F. BRENT, PLLC
OF COUNSEL

May 21, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: ADDITION TO ELECTRONIC FILING OF ARTICLES
TRACKING NUMBER: 300156211693
DRI-MAXZ PACKAGING TECHNOLOGIES, INC.
DOCUMENT NUMBER: P09000044724**

Dear Sir/Madam:

Please be advised that we electronically filed the *Articles of Incorporation* for Dri-Maxz Packaging Technologies, Inc., tracking number: 300156211693. The online filing application limited our ability to list all 7 of the Officers/Directors of the Corporation.

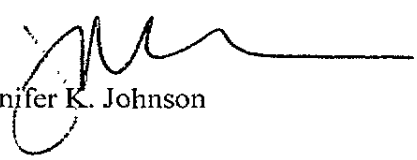
Therefore, we would like to add the following additional director, namely:

7TH D
Pfitzinger, William S.
400 Russell Boulevard
St. Louis, MO 63021

Please advise if any additional information or fees is required to process this request. Feel free to call me at (248) 646-2120. Thank you for your cooperation in this matter.

Very truly yours,

DUFFY AND ROBERTSON, P.C.


Jennifer K. Johnson

JKJ/wp