

**Electronic Articles of Incorporation
For**

P09000095003
FILED
November 19, 2009
Sec. Of State
wcunningham

SMART PACKAGING SOLUTIONS, 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:

SMART PACKAGING SOLUTIONS, INC.

Article II

The principal place of business address:

3728 GAVIOTA DRIVE
RUSKIN, FL. US 33573

The mailing address of the corporation is:

3728 GAVIOTA DRIVE
RUSKIN, FL. US 33573

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:

JOHN M ECKERT
3728 GAVIOTA DRIVE
RUSKIN, FL. 33573

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

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Registered Agent Signature: JOHN ECKERT

Article VI

The name and address of the incorporator is:

GERRY ACEVEDO
1383 OAKFIELD DRIVE

BRANDON, FL 33511

Incorporator Signature: GERRY ACEVEDO

Article VII

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

Title: P
JOHN M ECKERT
3728 GAVIOTA DRIVE
RUSKIN, FL. 33573 US

Title: VP
FRANCES L ECKERT
3728 GAVIOTA DRIVE
RUSKIN, FL. 33573 US

Article VIII

The effective date for this corporation shall be:

11/20/2009