# **Electronic Articles of Incorporation For**

P12000094520 FILED November 13, 2012 Sec. Of State jshivers

TITAN 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:

TITAN PACKAGING SOLUTIONS INC.

## **Article II**

The principal place of business address:

12011 ASTER AVE. BRADENTON, FL. US 34212

The mailing address of the corporation is:

12011 ASTER AVE. BRADENTON, FL. US 34212

### **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: 300

## Article V

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

DOUGLAS SIEGEL 12011 ASTER AVE. BRADENTON, FL. 34212

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

Registered Agent Signature: DOUGLAS SIEGEL

## **Article VI**

The name and address of the incorporator is:

DOUGLAS SIEGEL 12011 ASTER AVE.

BRADENTON, FL 34212

Electronic Signature of Incorporator: DOUGLAS SIEGEL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: DIR SEAN RUDNER 25272 LA CRESTA DR DANA POINT, CA. 92629 US

Title: DIR DOUGLAS SIEGEL 12011 ASTER AVE. BRADENTON, FL. 34212 US

Title: DIR WILLIAM MIHELICH 420 LAKE RD OCONOMOWOC, WI. 53066 US P12000094520 FILED November 13, 2012 Sec. Of State ishivers