

**Electronic Articles of Incorporation
For**

P13000009174
FILED
January 28, 2013
Sec. Of State
tchang

AUTO-MATE PACKAGING SYSTEMS, 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:

AUTO-MATE PACKAGING SYSTEMS, INC.

Article II

The principal place of business address:

251 NORTH CONGRESS AVENUE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

56 SHINNECOCK ROAD
HAMPTON BAYS, NY. US 11946

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND SALE OF PACKAGING MACHINERY AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

KEN HERZOG
251 NORTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: KEN HERZOG

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Article VI

The name and address of the incorporator is:

KEN HERZOG
251 NORTH CONGRESS AVENUE

DELRAY BEACH, FLORIDA 33445

Electronic Signature of Incorporator: KEN HERZOG

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: PSTD
KEN HERZOG
251 NORTH CONGRESS AVENUE
DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

01/28/2013