Electronic Articles of Incorporation For

P18000008319 FILED January 24, 2018 Sec. Of State ndmccleessam

DEPENDABLE PACKAGING SOLUTIONS SOUTH, 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:

DEPENDABLE PACKAGING SOLUTIONS SOUTH, INC.

Article II

The principal place of business address:

5255 NW 159TH STREET MIAMI GARDENS, FL. US 33014

The mailing address of the corporation is:

5255 NW 159TH STREET MIAMI GARDENS, FL. US 33014

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: 500

Article V

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

ANDREW ATKINS 1111 KANE CONCOURSE SUITE 619 BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: ANDREW ATKINS

Article VI

The name and address of the incorporator is:

DANIEL PETRUCCI 5255 NW 159TH STREET

MIAMI, FL 33014

Electronic Signature of Incorporator: DANIEL PETRUCCI

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: P
DANIEL PETRUCCI
5255 NW 159TH STREET
MIAMI GARDENS, FL. 33014 US

Title: CEO ROSS BORER 5255 NW 159TH STREET MIAMI GARDENS, FL. 33014 US

Title: S GLENN BORER 5255 NW 159TH STREET MIAMI GARDENS, FL. 33014 US

Title: D FLOYD A LEACH III 21180 SW 38TH STREET HOMESTEAD, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

01/24/2018

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