

Electronic Articles of Incorporation For

P22000048191
FILED
June 13, 2022
Sec. Of State
msolomon

US FLEXIBLE-PACKAGING 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:

US FLEXIBLE-PACKAGING INC.

Article II

The principal place of business address:

1920 S OCEAN BLVD.

9

DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

1920 S OCEAN BLVD.

9

DELRAY BEACH, FL. US 33483

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:

1000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.

5575 S. SEMORAN BLVD.

SUITE 36

ORLANDO, FL. 32822

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T
TIMOTHY B KEEFE
1920 S OCEAN BLVD., UNIT 9
DELRAY BEACH, FL. 33483 US

Title: S, D
TIMOTHY B KEEFE
1920 S OCEAN BLVD., UNIT 9
DELRAY BEACH, FL. 33483 US