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MERGER OR SHARE EXCHANGE

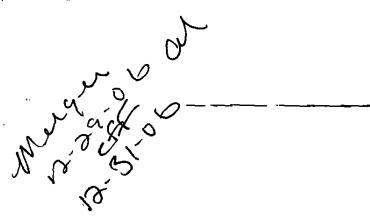
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December 29, 2006

FLORIDA DEPARTMENT OF STATE

FLORIDA ENVELOPE MANUFACTURING CORPORATION
C/O GRIFFITH & JACOBSON, LLC
55 W MONROE, SUITE 3550
CHICAGO, IL 60603US

SUBJECT: FLORIDA ENVELOPE MANUFACTURING CORPORATION

REF: P94000017507

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ARTICLES OF MERGER (Florida)
OF FLORIDA ENVELOPE COMPANY, A FLORIDA CORPORATION AND
AUGUST INVESTMENTS, INC., A FLORIDA CORPORATION
INTO FLORIDA ENVELOPE MANUFACTURING CORPORATION, A FLORIDA
CORPORATION

ARTICLE I Names and Surviving Corporation

The names and state of incorporation of the corporations which are parties to the merger are:

Name |

State of Incorporation

FLORIDA ENVELOPE COMPANY

186539

Florida

AUGUST INVESTMENTS, INC. POLODOD & 7 5 19

Florida

FLORIDA ENVELOPE MANUFACTURING CORPORATION

Florida

FLORIDA ENVELOPE MANUFACTURING CORPORATION, corporation, shall be the surviving corporation.

ARTICLE II Plan of Merger

The plan of merger is attached hereto as Exhibit A.

ARTICLE III Adoption of Merger by Surviving Corporation

The date of adoption of the plan of merger by the shareholders of each corporation is:

Name	Date of Adoption	Effective Date
FLORIDA ENVELOPE COMPANY, a Florida corporation	December 29, 2006	December 31, 2006
AUGUST INVESTMENTS, INC., a Florida corporation	December 29, 2006	December 31, 2006
FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation	December 29, 2006	December 31, 2006

ARTICLE IV Date Effective

The merger shall be effective as of December 31, 2006.

FLORIDA ENVELOPE COMPANY a Florida corporation

By:

Richard E. Eckaus

President

AUGUST INVESTMENTS, INC.

a Florida corporation

By:

Richard E. Eckaus

President

FLORIDA ENVELOPE MANUFACTURING

CORPORATION
a Florida corporation

By:

Children E Ellers
Richard E. Eckaus

President

H06-000303530

EXHIBIT A

PLAN OF MERGER

of
FLORIDA ENVELOPE COMPANY, A FLORIDA CORPORATION
and
AUGUST INVESTMENTS, INC., A FLORIDA CORPORATION
and
FLORIDA ENVELOPE MANUFACTURING CORPORATION,
A FLORIDA CORPORATION

The following plan of merger is submitted in compliance with §607.1101 et seq. of the Florida Business Corporation Act, is a plan of merger between FLORIDA ENVELOPE COMPANY, a Florida corporation and AUGUST INVESTMENTS, INC., a Florida corporation and FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation.

ARTICLE I Constituent Corporations

The name of and jurisdiction of the surviving corporation is FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation. The name and jurisdiction of the merging corporations are FLORIDA ENVELOPE COMPANY, a Florida corporation and AUGUST INVESTMENTS, INC., a Florida corporation.

ARTICLE II Merger

Under §607.1101 et seq of the Florida Business Corporation Act, FLORIDA ENVELOPE COMPANY, a Florida corporation and AUGUST INVESTMENTS, INC., a Florida corporation shall be merged into FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation (the "Merger").

ARTICLE III Surviving Corporation

FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, shall be the surviving corporation of the Merger.

ARTICLE IV <u>Articles of Incorporation</u>

The articles of incorporation of FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, in effect immediately before the Merger shall not be changed by the Merger and shall continue to be its articles of incorporation subsequent to the Merger.

ARTICLE V <u>Directors and Officers</u>

The directors of FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, immediately following the Merger shall be:

Richard E. Eckaus

Director

The officers of FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, immediately following the Merger shall be:

Richard E. Eckaus

President/Secretary/Treasurer

Luis Rojas

Vice President

ARTICLE VI Shareholders

The shareholders of FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, immediately following the Merger shall be the shareholders of AUGUST INVESTMENTS, INC., a Florida corporation, prior to the Merger.

ARTICLE VII Stock Restriction Agreement

The Stock Restriction Agreement controlling the outstanding shares of AUGUST INVESTMENTS, INC., a Florida corporation, prior to the Merger shall continue to bind the outstanding shares of FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, immediately following the Merger.

ARTICLE VIII Assets and Liabilities

On the effective date of the Merger, the separate existence of FLORIDA ENVELOPE COMPANY, a Florida corporation and AUGUST INVESTMENTS, INC., a Florida

corporation, shall cease and FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, without further action, shall possess all of their rights and privileges immediately preceding the Merger. All assets of any nature of FLORIDA ENVELOPE COMPANY, a Florida corporation and all assets of any nature of AUGUST INVESTMENTS, INC., a Florida corporation, without further action, shall be vested in FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, immediately following the Merger. Following the Merger, FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, shall be responsible for all liabilities and obligations of FLORIDA ENVELOPE COMPANY, a Florida corporation and shall be responsible for al liabilities and obligations of AUGUST INVESTMENTS, INC., a Florida corporation. Any claim existing or action or proceeding pending against FLORIDA ENVELOPE COMPANY, a Florida corporation or AUGUST INVESTMENTS, INC., a Florida corporation, may be continued as if the Merger did not occur or FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, may be substituted for FLORIDA ENVELOPE COMPANY, a Florida corporation or AUGUST INVESTMENTS, INC., a Florida corporation, in any such proceeding. Neither the rights of creditors of nor any liens on the property of FLORIDA ENVELOPE COMPANY, a Florida corporation or AUGUST INVESTMENTS, INC., a Florida corporation shall be impaired by the Merger.

ARTICLE IX Effective Date

The Merger shall be effective as of December 31, 2006.

ARTICLE X Abandonment

Notwithstanding anything to the contrary contained in this plan, this plan of merger may be terminated and abandoned by the board of directors of FLORIDA ENVELOPE MANUFACTURING CORPORATION, a Florida corporation, or the board of directors of FLORIDA ENVELOPE COMPANY, a Florida corporation, or the board of directors of AUGUST INVESTMENTS, INC., a Florida corporation, at any time before the filing of the articles of merger.

[The remainder of this page is intentionally left blank]

IN WITNESS WHEREOF, this plan of merger has been executed by the undersigned officers effective December 31, 2006.

FLORIDA ENVELOPE COMPANY a Florida corporation

By:

Richard E. Eckous

President

AUGUST INVESTMENTS, INC. a Florida corporation

By:

Richard E. Eckaus

President

FLORIDA ENVELOPE MANUFACTURING CORPORATION

DE Ellins

a Florida corporation

Вy:

Richard E. Eckaus

President