DOSOCOCO 198

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

ONE CLEARLANE CENTRE, SUITE 500
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLOREDA 33401
MABLING ADDRESS P. O. BOX 3555
WEST PALM BEACH, FLOREDA 33402-3555
TELEPHONE (407) 635-6500
FACSIMILE (407) 635-6500

MARVIN A. KIRSNER, P. A. (407) 650-8501

December 28, 1994

Secretary of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32301

Re: Packaging In Air, Inc.

Ladies and Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$122.50, in payment of the following:

Filing Fee \$35.00
Certified Copy 52.50
Registered Agent Filing Fee 35.00

\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Patricia A. Cote
Legal Assistant to
Marvin A. Kirsner
FFECTIVE DATE

Enclosures: Check

Articles in duplicate

V ESTPALM 61099.1 - PAC

والمنافعة المسور فيم و

AMSTERDAM OFFICE FUROPA HOULEVARD 59 1083 AD AMSTERDAM, THE NETHERLANDS TELEPHONE 011-3120-661-0069 FACSIMILE 011-3120-612-1475

NEY LARGO OFFICE OCEAN REEF CLUII 31 OCEAN REEF DRIVE SUITE A206, OCEAN REEF PLAZA KEY LARGO, FLORIDA 33037 TELEPHONE (303) 367-2881 LONDON OFFICE 48 MOUNT STILLET LONDON WHY SRE ENGLAND TELEPHONE 011-4471-493-4840 FACSIMILE 011-4471-493-4229

MIAMI OFFICE 1500 MIAMI CENTER 201 SOUTH BISCAYNE BOULEVARD MIAMI, ELORIDA 23321 MIAMI 1003 2586-2000 III ONYARD 1919 467 8944

FACSIMILE (305) 381-9902

ORLANDO OFFICE 20 NORTH ORANGE AVENU SUTH: 1000 OREANDO, FLORIDA 32901 TELEPHONE (407) 423-3200 FACSIMILE (407) 423-3216

MB 1/3/95

-01/03/95--01016

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ARTICLES OF INCORPORATION

OF

PACKAGING IN AIR, INC.

FILED

1994 DEC 30 PM 2: 00

SEGNATION
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is PACKAGING IN AIR, INC. Its mailing address is:

Post Office Box 821 West Palm Beach, Florida 33470

ARTICLE II - DURATION

This Corporation shall have perpetual existence, effective January 1, 1995.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Noel C. Lanier, 13095 Belhaven Court, #6, Wellington, Florida 33414.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

1-1-95

Noel C. Lanier

13095 Belhaven Court, #6 Wellington, Florida 33414

Patrice Lanier

31361-A The Old Road Castaic, California 91384

Barbara Smith

15470 Meadow Wood Drive Wellington, Florida 33414

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Noel C. Lanier, 13095 Belhaven Court, #6, Wellington, Florida 33414.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of December, 1994.

Noel C. Lanier

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL SATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 124 DAY OF DECEMBER, 1994.

Noel C. Lanier (Registered Agent)

STATE OF FLORIDA

COUNTY OF PALM BEACH

55:

FILED
994 DEC 30 PII 2: 0

The foregoing Articles of Incorporation was acknowledged before me this _2/ day of December, 1994 by Noel C. Lanier, who is personally known to me or who has produced a valid fire Grant as identification.

(Signature)

(Print Name)

NOTARY PUBLIC

(N. P. SEAL)

OFFICIAL NOTARY SEAL JACK MARTIN ROSENTHAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC364848 MY COMMISSION EXP. APR. 17,1998

WESTPALM 59416.1 - PAC