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DEPARTMENT OF STATE

1492 W FLAGLER ST.

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEST FOLDING BOXES, INC.

FAX AUDIT NUMBER: H95000000734

CURRENT STATUS: REQUESTED

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SECTION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

BEST HOLDING BOXES, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

BEST HOLDING BOXES, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A.
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

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TALLAHASSEE, FL

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ARTICLE V

The street address of this corporation's initial registered office is:

6100 S.W. 135th Terrace
Miami, Florida 33156

and the name of its initial Registered Agent at such address is:

ALEX SIMAN

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

ALEX SIMAN
6100 S.W. 135th Terrace
Miami, Florida 33156

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

6100 S.W. 135th Terrace
Miami, Florida 33156

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

ALEX SIMAN
6100 S.W. 135th Terrace
Miami, Florida 33156

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled

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to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 17th day of January, 1995.

Alex Simon
ALEX SIMON

STATE OF FLORIDA)
)
COUNTY OF DADE) S.S.

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ALEX SIMON, well known to be the person described in the foregoing Articles of Incorporation of BEST FOLDING BOXES, INC., and he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this 17th day of January, 1995.



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BEST FOLDING BOXES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County,

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Florida, has named **ALEX STEIN**, located at 6100 S.W. 138th Terrace, Miami, Florida 33156, as its agent to accept service of process within this state.

Alex Stein
ALEX STEIN

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Alex Stein
ALEX STEIN

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