

02/25/95 00:43 FAS-T CORPORATE AGENTS (305) 599-0839 . 001

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

0405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNIVERSAL CORRUGATED BOX MACHINERY, INC.

FAX AUDIT NUMBER: H95000002228

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/24/1995

TIME REQUESTED: 13:48:26

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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ARTICLES OF INCORPORATION  
OF  
UNIVERSAL CORRUGATED BOX MACHINERY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be UNIVERSAL CORRUGATED BOX MACHINERY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,500 shares of common stock, with a par value of One and No/100 (\$1.00) Dollar per share.

This Instrument Prepared By:

Ivonne Rosa, Esq.  
8500 West Flagler Street  
Suite A-105  
Miami, Florida 33144-2037  
(305) 227-2700/FBN: 893455

Articles Of Incorporation Of  
UNIVERSAL CORRUGATED BOX MACHINERY, INC.

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Articles Of Incorporation Of  
UNIVERSAL CORRUGATED BOX MACHINERY, INC.

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Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual members of the Board of Directors of said Corporation, who subject themselves to the provisions of this Article of Incorporation, the By-Laws of said corporation and the corporate laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until his/her or their successors are elected and have qualified, to wit:

Ibrahim Pacheco  
630 S.W. 29th Road  
Miami, FL 33129

PRESIDENT/DIRECTOR

Sony B. Sullivan  
7771 S.W. 133rd Court  
Miami, FL 33183

SECRETARY/TREASURER/DIRECTOR

Articles Of Incorporation Of  
UNIVERSAL CORRUGATED BOX MACHINERY, INC.

H95000002228

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 630 S.W. 29th Road, Miami, Florida 33129.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ibrahim Pacheco.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporators and the number of shares of stock each agrees to take is:

Ibrahim Pacheco  
630 S.W. 29th Road  
Miami, Florida 33129

765 Shares (51%)

Sonny B. Sullivan  
7771 S.W. 133rd Court  
Miami, Florida 33183

735 Shares (49%)

Articles Of Incorporation Of  
UNIVERSAL CORRUGATED BOX MACHINERY, INC.

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ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Ibrahim Pacheco - Incorporator

  
Sonny B. Sullivan - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of UNIVERSAL CORRUGATED BOX MACHINERY, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for UNIVERSAL CORRUGATED BOX MACHINERY, INC.

  
Ibrahim Pacheco - Registered Agent

Articles Of Incorporation Of  
UNIVERSAL CORRUGATED BOX MACHINERY, INC.

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State Of FLORIDA

County Of DADE

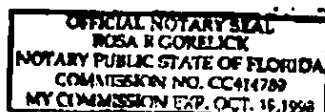
On \_\_\_\_\_, Ibrahim Pacheco, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, and Sonny B. Sullivan, designated above as the individual who shall serve as the initial incorporator and whom are personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of UNIVERSAL CORRUGATED BOX MACHINERY, INC.

Rosa R. Gorelick  
Notary Public

ROSA R. GORELICK  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date &amp; Commission Number:

(SEAL)



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TALLAHASSEE, FLORIDA

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