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10/02/95

Sibila Jorge A.
Requestor's Name
2240 SW. 1st.
Address
Miami FL 33135
City State ZIP Phone
541-8300 C

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95 JUN -6 AM 11:2
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED
95 JUN -6 PM 3:33
ADDITION ONLY

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CORPORATION(S) NAME

ACL PACKING Supply Corp.



Toll Free: 1-800-432-3028

- Profit NonProfit Amendment Merger
- Foreign Dissolution Mark
- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
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CERTIFIED COPY

F. CHESSER JUN 6 1995

ARTICLES OF INCORPORATION
OF
ACL PACKING SUPPLY CORP.

FILED
APR 23 1933
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

1. The name of the corporation is: ACL PACKING SUPPLY CORP.
2. The general nature of the business to be transacted by this corporation is:

(a). Any and all legal services authorized by the State of Florida.

(b). To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

(c). To contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers of corporate property, or other instrument to secure the payment of corporate indebtedness as required.

(d). To purchase the corporate assets of now existent corporations and engage in the same or other character of business.

(e). To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities, or other indebtedness

created by any other corporations of the State of Florida or any other state of government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(f). To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to be in the corporation's interest.

(g). To do any and all things herein before enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida now in force or any amendment or amendments thereto.

The foregoing enumerations of the object, purposes and powers of the corporation is not intended and shall not be construed or held to prohibit or limit the exercise of any further rights or powers which may now or hereafter be allowed or permitted by the corporation laws of the State of Florida now in force or any amendment or amendments thereto.

3. The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

FIFTY (50) SHARES OF COMMON STOCK WITHOUT NOMINAL OR
PAR VALUE

The consideration to be paid for each share shall be fixed by the Board of Directors.

4. The amount of capital with which this corporation will begin business is : EIGHT HUNDRED DOLLARS (\$ 800.00).

5. The corporation shall have perpetual existence.

6. The initial post office address of the principal office of the corporation is: 7360 N.W. 56 Street, Miami, Florida 33166. The Board of Directors may from time to time move the principal office to any other address in Florida.

7. This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time.

8. The name and address of the subscriber to these Articles of Incorporation and the number of shares each agrees to take and the value of the consideration therefore is:

| | | |
|-------------------------------|-----------------|-----------|
| AMILCAR LEON | 50 shares/value | \$ 800.00 |
| President/Secretary/Treasurer | | |
| 7360 N.W. 56 Street | | |
| Miami, Florida 33166 | | |

9. The name and post office address of the member of the first Board of Directors is: Same as the incorporator listed in Paragraph eight (8).

10. The Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of the directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

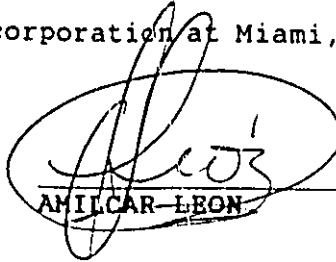
11. The Board of Directors is authorized to adopt BY-LAWS, including provisions covering the issuance of stock certificates to replace lost or destroyed stock certificates, and prohibitions against the transfer of the stock of the corporation and the pre-

emptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.

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

First- - -That ACL PACKING SUPPLY CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 7360 N.W. 56 Street, Miami, Florida 33166, has named AMILCAR LEON as its agent to accept service of process within the State.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 24 day of may, 1995.



AMILCAR LEON

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take oaths and acknowledgements personally appeared, AMILCAR LEON, to me personally known and known to be the person described as subscriber and Resident Agent, has executed the foregoing Articles and acknowledges before me that he subscribed to same.

WITNESS, my hand and official seal at Miami, Florida this 24 day of may, 1995.

OFFICIAL NOTARY SEAL
ILEANA R CABRER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC204553
MY COMMISSION EXP. JUNE 20, 1996


NOTARY PUBLIC State of Florida at Large
ILEANA R CABRER
Printed or Typed Name

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept the service of process for
ACL PACKING SUPPLY CORP., the above stated corporation, at the
place designated in the Articles of Incorporation, I hereby accept
the act in this capacity, and agree to comply with the provisions
of said Act relating to keeping open said office.

BY 

AMILCAR LEON
7630 N.W. 56 Street
Miami, Florida 33166

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST --- THAT ACL PACKING SUPPLY CORP.,

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
STATE OF FLORIDA, has named AMILCAR LEON, located at 7360 N.W. 56
Street, Miami, State of Florida, CITY OF MIAMI, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

AMILCAR LEON, Resident Agent

DATE May 24, 1995

FILED
1995 JUN -6 PM 3 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA