

P95000045813

U.S. Justice Department Building
Penthouse 1
155 South Miami Avenue
Miami, Florida 33130
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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95 JUN -7 AM 8 40
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DISTILLERS' PACKAGING SERVICES, INC.
(Corporation Name) (Document #) 000001508020
-06/08/95--01017--009
2. (Corporation Name) (Document #) ****122.50 ****122.50
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

506

Examiner's Initials

ARTICLES OF INCORPORATION OF
DISTILLERS' PACKAGING SERVICES, INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the following
Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Distillers' Packaging Services, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be
incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of share at the Corporation has authority to issue is 1000, all of which
shall be common shares with no par value.


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TALLAHASSEE FLORIDA

ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX
REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is 3444 Main Highway, Suite 9, Coconut Grove, Florida 33133, and the name of the initial registered agent at that address is Eduardo G. Mendoza. The address of the principal office of the corporation is 3444 Main Highway, Suite 9, Coconut Grove, Florida 33133, and the mailing address of the corporation is 3444 Main Highway, Suite 9, Coconut Grove, Florida 33133. By his signature below, Eduardo G. Mendoza acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



EDUARDO G. MENDOZA
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of four members. The name and address of the members of the first Board of Directors are:

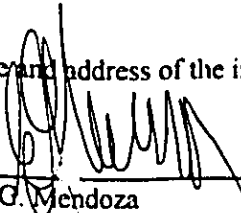
Dionisio Suarez III, 1208 Salzedo Street, No. 1, Coral Gables, Florida 33134

Silvio de Cardenas III, 2730 S.W. 3d Avenue, Suite 201, Miami, Florida 33129

Eduardo G. Mendoza, 3444 Main Highway, Suite 9, Coconut Grove, Florida 33133


ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:


Eduardo G. Mendoza

SUBSCRIBED TO BEFORE ME THIS ____ DAY OF MAY, 1995, by THE INCORPORATOR,
who took an oath, and who provided the following identification:

or who is personally known to me.



NAME:

NOTARY PUBLIC, STATE OF FLORIDA

ADDRESS:

LAWRENCE A. STRAUSS
Notary Public, State of Florida
My Comm. expires June 21, 1997
No. CC296106

NOTARY PUBLIC
STATE OF FLORIDA

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