

P95 000049943

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6/23
500001322555
-06/26795--01009--014
****122.50 ****122.50

SUBJECT: UNITED PACKAGING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM:

Name MATTHEW CANON
Address 7664 NW 5TH STREET,
BUILDING 6 #1-J
City, State, & Zip PLANTATION, FLORIDA
(305) 370-3240
Telephone Number

FILED
95 JUN 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

Linda

ARTICLES OF INCORPORATION

OF

UNITED PACKAGING, INC.

FILED
95 JUN 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITED PACKAGING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7664 NW 5TH STREET,
BUILDING 6 #1-J
PLANTATION, FL 33324

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MATTHEW CANION
7664 NW 5TH STREET
BUILDING 6, #1-J
PLANTATION, FL 33324

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW CANION
7664 NW 5TH STREET
BUILDING 6, #1-J
PLANTATION, FL 33324

ANDREW CAIN
8450 NORTH SHERMAN CIRCLE, #E-501
HOLLYWOOD, FLORIDA 33025

The undersigned (we) executed these Articles of Incorporation this

20TH day of JUNE, 19 95

Matthew Canion
Signature/Title

Signature/Title

Signature/Title

FILED

95 JUN 23 AM 11:25

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: UNITED PACKAGING INC.

2. The name and address of the registered agent and office is:

MATTHEW CANION

7664 NW 5TH STREET (NAME)
BUILDING 6, #1-J

(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FLORIDA 33324

(CITY/STATE/ZIP)

SIGNATURE MATTHEW CANION
(corporate officer)

TITLE PRESIDENT

DATE 6/20/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Matthew Canion

DATE 6/20/95

REGISTERED AGENT FILING FEE: \$35.00