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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135 311  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3604  
((H95000007737))) FAX: (305) 541-3770  
NAME: FLORIDA PROFIT CORPORATION OR P.A.  
UNITED PACKAGING SURPLUS, INC.  
FAX AUDIT NUMBER: H95000007737 CURRENT STATUS: REQUESTED  
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FLORIDA STATE CORPORATION COMMISSION

FLORIDA

ARTICLES OF INCORPORATION  
OF  
UNITED PACKAGING SURPLUS, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I  
NAME

The corporate name shall be:  
UNITED PACKAGING SURPLUS, INC.

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ARTICLE II  
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:  
BRETT FEINSTEIN  
Florida Bar No. 953120  
407 Lincoln Road, Suite 28  
Miami Beach, Florida 33139  
(305) 672-7772

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**ARTICLE V  
PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 1951 N.E. 188 Street, North Miami Beach, Florida, 33179, or at any other location that the Board of Directors chooses to designate.

**ARTICLE VI  
INITIAL REGISTERED AGENT**

The initial Registered Agent of the corporation is: BRETT WEINSTEIN, ESQ., and the street address of the registered office is:  
407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Barry Block	1951 N.E. 188 Street North Miami Beach, Florida 33179

**ARTICLE VIII  
POWERS OF DIRECTOR(S)**

The Director(s) shall exercise all powers conferred by law.

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ARTICLES OF INCORPORATION

TO

FLORIDA STATE

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI**  
**INCORPORATOR**

The name(s) and address(es) of the incorporator(s) of the corporation is/are as follows:

**NAME**      **ADDRESS**

Barry Block      1951 N.E. 188 Street  
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 12 day of JULY, 1995.

BARRY BLOCK  
Incorporator

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STATE OF FLORIDA)  
      )ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared HARRY BLOCK, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 12 day of July, 1995.

Bonnie J. Padolsky  
NOTARY PUBLIC  
State of Florida

Bonnie J. Padolsky  
Print, type or stamp Commissioned  
Name of Notary Public



Personally known  or produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

My Commission Expires:  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES NOV. 1995  
RENEWED THRU GENERAL REG. UNIT

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

Brett Weinstein  
BRETT WEINSTEIN  
REGISTERED AGENT  
Florida Bar No. 953120

SEARCHED  
INDEXED  
FILED  
SERIALIZED  
OCT 13 1995  
CLERK'S OFFICE, FLORIDA  
STATE ATTORNEY, FLORIDA

FILED

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