

P95000055726

TRANSMITTAL LETTER

Date 7/17/95

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

07/17/95 10:55:10PM

SUBJECT: Universal Packaging Equipment & Parts, Inc.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

Robert Matthew Hoar

From: Robert Matthew Hoar

8532 SW 211 Ter

Miami, FL 33109

(305) 251-3414

FILED
95 JUL 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS JUL 19 1995

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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: Universal Packaging Equipment & Parts, Inc.

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

Robert Matthew Reed

8532 SW 211 Ter

Miami, FL 33189

Signature: [Signature]

Title: Incorporator

Date: 7/11/95

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95 JUL 17 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: [Signature]

Date: 7/11/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
OF
UNIVERSAL PACKAGING EQUIPMENT & PARTS, INC.

ARTICLE I NAME

The name of the corporation shall be Universal Packaging
Equipment & Parts, Inc.

ARTICLE II PRINCIPLE OFFICE

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

6073 N.W. 167th Street
Suite C6
Miami Lakes, FL 33015

ARTICLE III CAPITAL STOCK

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert Matthew Hoar
6132 SW 211 Ter
Miami, FL 33149

ARTICLES OF INCORPORATION

The undersigned hereby certifies that the incorporator to these
Articles of Incorporation is:

Robert L. Matthew Hoar

9512 SW 111 Ter

Miami, FL 33169

The undersigned has executed these Articles of Incorporation
this twentieth day of July, 1995.

Robert L. Hoar
Robert L. Hoar, Incorporator