

P950000004638

Laura de Oña, P.A.
ATTORNEYS AT LAW

Laura de Oña, Esq.

75 Valencia Avenue
Fourth Floor
Coral Gables, FL 33134
(305) 446-0640

August 8, 1995

Secretary of State
Florida Department State
Bureau of Corporation Records
The Capitol
Tallahassee, Fl. 32304

RE: AMERICAN PACKAGING GROUP, INC.

100001557461
-08/10/95--01047--012
***122.50 ***122.50

Dear Sir/Madam:

Enclosed please find two (2) sets of the Articles of Incorporation, both with original signatures, for the above-named corporation. I am also enclosing a check in the sum of \$122.50.

Thank you for your consideration to this matter and please forward your receipt and the certified copies of the Articles to me in the self-addressed stamped envelope provided herewith.

Sincerely,

Laura de Oña

Laura de Oña, Esq.

LdO:kmg
Encl.

107-51-11
W95-16198

cf 8/22/95



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:24

FLORIDA DEPARTMENT OF STATE

August 11, 1995

Sandra B. Mortham
Secretary of State

LAURA DE ONA, P.A.
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES, FL 33134

SUBJECT: AMERICAN PACKAGING GROUP, INC.
Ref. Number: W95000016198

We have received your document for AMERICAN PACKAGING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 095A00037726

Laura de Oña, P.A.

ATTORNEYS AT LAW

Laura de Oña Esq

FILED
CLERK OF STATE
CORPORATIONS

95 AUG 22 AM 10:24

75 Valencia Avenue
Fourth Floor
Coral Gables, FL 33134
(305) 446-0640

August 17, 1995

Secretary of State
Florida Department State
Bureau of Corporation Records
The Capitol
Tallahassee, Fl. 32304

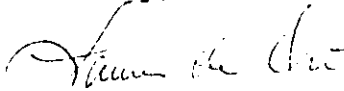
RE: AMERICAN PACKAGING GROUP, INC.

Dear Sir/Madam:

Enclosed please find two (2) corrected sets of the Articles of Incorporation, both with original signatures, for the above named corporation and a copy of your letter dated August 11, 1995.

Thank you for your consideration in this matter and please forward your receipt and the certified copies of the Articles to me.

Sincerely,



Laura de Oña, Esq.

LO/vrc

ARTICLES OF INCORPORATION
OF
AMERICAN PACKAGING GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 22 AM 10:24

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be AMERICAN PACKAGING GROUP, INC.

ARTICLE II

TERM

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is one hundred (100) shares of common stock being the only stock authorized to be issued and having a par value of one (\$1.00) dollar per share.

ARTICLE V

REGISTERED AGENT

The name and address of the initial registered agent of this corporation is as follows: Rosa Maria Flores, 3001 S.W. 101 Court, Miami, Florida 33165. The Board of Directors may from time to time move the registered office to any other address in the State of Florida or replace the Registered Agent.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The business of the corporation should be managed by a Board of Directors consisting of not less than one (1) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the member of the initial Board of Directors who shall hold office for the first year of existence of the corporation, or until her successors are elected or appointed and have qualified is:

NAME	TITLE	ADDRESS
Rosa Maria Flores	President, Secretary and Treassurer	3001 S.W. 101st Court Miami, FL 33165

ARTICLE VIII

INCORPORATOR

The name and post office address of the subscriber to the Articles of Incorporation, and the number of shares of stock that she agrees to take are as follows:

NAME	ADDRESS	NO.OF SHARES
Rosa Maria Flores	3001 S.W. 101st Court Miami, FL 33165	100

ARTICLE IX

EFFECTIVE DATE

The effective date for the commencement of the existence of this corporation shall be on the date of filing the Articles of Incorporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendment hereto or any right conferred upon the shareholders as subject to this reservation.

ARTICLE XI

DIRECTORS AUTHORITY TO FIX COMPENSATION

The Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or By-laws.

ARTICLE XII

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII

PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is 3001 S.W. 101st Court,

Miami, Florida 33165. The corporation may change its principal office from time to time.

ARTICLE XIV

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

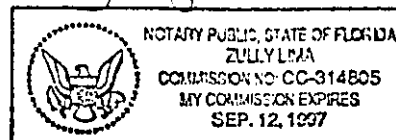
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida, this 6 day of August, 1995.



ROSA MARIA FLORES

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 acknowledgments, personally appeared ROSA MARIA FLORES, to me

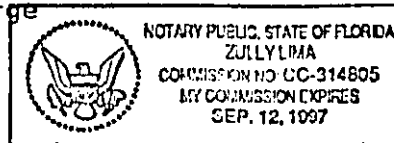


known to be the person described in and who executed the foregoing Articles of Incorporation as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 6 day of August, 1995.

Zully Lima
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



REGISTERED AGENT

In pursuance of Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

That AMERICAN PACKAGING, INC., ^{GROUP INC.} desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the Miami, County of Dade, State of Florida, has named ROSA MARIA FLORES, 3001 S.W. 101st Court, Miami, Florida 33165, as its agent to accept service of process within the State.

Rosa Maria Flores
ROSA MARIA FLORES

95 AUG 22 11:10:24
CLERK OF STATE
CORPORATIONS

FILED
SECRETARY OF STATE
NOTARY PUBLIC CORPORATIONS

95/10302 JMH:24

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared ROSA MARIA FLORES, to me well known to be the person described in and who executed the foregoing Registered Agent Certificate and acknowledged before me that she subscribed to said Certificate.

WITNESS my hand and official seal in the County and State above named this 6 day of August, 1995.

Rosa Maria Flores
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

