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At Post Melbou	WILDMAN, ESQUIRE torney at Law Office Box 1029 rne, Florida 32902 107) 723-1617 (Phone #)	OFFICE USE ONLY	
CORPORATION NAM	ME(S) & DOCUMENT NUI	MBER(S) (if known):	
1. (Corporat	tion Name)	(Document #)	
2.	ion Name)		
3.	on Name)	(Document #)	
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4. (Corporati	ion Name)	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office		577
Limited Liability	Change of Registered Age		,0.00 '0.00
Domestication Other	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/	C.3	
Annual Report	QUALIFICATION	÷3 7 <u>11</u>	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	2	
	Reinstatement		(
	Trademark		44.5

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION

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PBI PACKAGING, INC.

* * * * * * * * * * * *

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be PSI PACKAGING, INC.

ARTICLE II - Address. The initial address of the principal office of the corporation shall be P.O. Box 560093, Rockledge, FL 32956-0093.

ARTICLE III - Duration. The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the

Board of Directors. The common stock of the corporation shall

qualify as Small Business Company Stock pursuant to Section 1244

of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

RICHARD RILEY 962 Sable Lane Rockledge, FL 32955 ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors of the corporation is:

RICHARD RILEY 962 Sable Lane Rockledge, FL 32955

ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE TX - Corporate Counsel. The attorney preparing and filing these Articles on behalf of the corporation, and its initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

ARTICLE X - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the undersigned Incorporator in Brevard County, Florida, this 3/ day of Avg., 1995.

RICHARD RILEY
962 Sable Lane
Rockledge, FL 32955

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2/5r day of Acecs, 1995, by RICHARD RILEY.

NOTARY PUBLIC

PRINTED NAME OF

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

* * * * * * * * * * * *

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First--That PSI PACKAGING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Rockledge, State of Florida, has named Richard Riley, located at 962 Sable Lane, Rockeldge, Florida, as its agent to accept service of process within Florida.

RICHARD RILEY

Title: President

Date: 8/31/95

Having been named to accept service of process for the above stated corportion, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RICHARD RILEY REGISTERED ACENT AND

RESIDENT AGENT

Date: