

P96000011833

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Capital Connection Packaging, Inc.

96 FEB -7 PM 1:32

SECRETARY C. C. FERRATE DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ () Cert. Copy(s)

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U S.
☐ Fictitious Name Filing

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....\$

DISBURSED.....\$

SURCHARGE.....\$

TAX on corporate supplies.....\$

SUBTOTAL.....\$

PREPAID.....\$

BALANCE DUE.....\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE 2/7/96
TIME 11:00 CK No. _____
BY DD

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION

FILED

96 FEB -7 PM 1:32

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:

IMPERIAL CUSTOM PACKAGING, INC.

ARTICLE II PRINCIPAL OFFICE

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

3033 NE 20TH AVE
FT. LAUDERDALE FL 33306

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

3033 NE 20TH AVE
FT. LAUDERDALE FL 33306

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ROBERT SQUADRITO
3033 NE 20TH AVE
FT. LAUD. FL 33306

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of FEBRUARY, 19 96.

Robert Squadruto
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 FEB -7 PM 1:32

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IMPERIAL CUSTOM PACKAGING, INC.
2. The name and address of the registered agent and office is:

ROBERT SQUADRITO
(NAME)

3033 NE 20TH AVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE FL 33306
(CITY/STATE/ZIP)

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.

Robert Squadrato Pres.
(SIGNATURE)

2/1/96
(DATE)

CAPITAL CONNECTION, INC.

112 Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

P9600001183 5283

RE: Imperial Custom Packaging Inc.

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File	000001855420	
Dissolution/Withdrawal	-06/07/96--01014--0005	
C U S-	***\$35.00 ***\$35.00	
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Counter Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE 6/7

TIME 2:30 CK No. _____

BY [Signature]

WALK-IN Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JUN -7 PM 12:45
DIVISION OF CORPORATIONS

June 7, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: IMPERIAL CUSTOM PACKAGING, INC.
Ref. Number: P96000011833

We have received your document for IMPERIAL CUSTOM PACKAGING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONE OF THE CHOICES IN PART IV MUST BE CHECKED.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 296A00028529

*Corrected
Thank-you*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMPERIAL CUSTOM PACKAGING INC.

(present name)

FILED
 26 JUN 7 PM 2:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ADDING ARTICLE VI - OFFICERS AND DIRECTORS
 ESTELLE ROSENFELD - RESIDENT AGENT ESTELLE ROSENFELD-PRESIDENT
 12737 S.W. 150TH TERR.
 MIAMI, FL 33186 DAYTIME PHONE NO. 305-256-1221

I ACCEPT THE APPOINTMENT AS RESIDENT AGENT *Estelle Rosenfeld*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/5/96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
 (voting group)

(continued)

Signed this 5 day of April, 1996.

IMPERIAL CUSTOM PACKAGING, INC.

(Corporation Name)

By X ESTELLE ROSENFELD Estelle Rosenfeld
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

ESTELLE ROSENFELD

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, 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: IMPERIAL CUSTOM PACKAGING, INC.
(must include suffix)

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

ESTELLE ROSENFELD

(Name)

12737 S.W. 150TH TERRACE

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

MIAMI, FL 33186

(City/State/Zip)

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.

X Estelle Rosenfeld
(Signature)

4/5/96
(Date)

FILED
96 JUN -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000011833

Requestor's Name

Estelle Rosenfeld
12737 S.W. 150 Terr
Miami, FL 33186

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Imperial Custom Packaging, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. <u>Officer/ Director</u>
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

200002215032--8
-06/17/97--01088--003
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 JUN 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JPW

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUN 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Estelle Rosenfold, hereby resign as President
(Title)
of Imperial Custom Packaging, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Estelle Rosenfold
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

P96000011833

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

97 JUN 20 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

100002215031--1
-06/17/97--01088--002
*****87.50 *****87.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

P96000011833
6.20.97
RAZ
DP8

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Estelle Rosenfeld

(Name of registered agent)

hereby resigns as Registered Agent for Imperial Custom Packaging, Inc.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

91 JUN 28 PM 3:07
SECRETARY OF STATE
FILING

APPROVED
7/1/91

Estelle Rosenfeld
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

P96000011833

Requestor Name

IMPERIAL CUSTOM PACKAGING, INC.
716 NW 7 AVE.
FT. LAUDERDALE, FL. 33311

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

600002269966--18
-08/18/97--01106--016
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 AUG 12 PM 12:39

APPROVED
AND
FILED

P96000011833
EACH
388

8.12.97



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 27, 1997

IMPERIAL CUSTOM PACKAGING, INC.
12737 SW 150TH TERRACE
MIAMI, FL 33186

SUBJECT: IMPERIAL CUSTOM PACKAGING, INC.
Ref. Number: P96000011833

Our records indicate the registered agent for the above named corporation resigned on June 20, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain
Corporate Specialist

RECEIVED

97 AUG -8 AM 8:08

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(904)

97 AUG 12 PM 12:39

APPROVED
AND
FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: IMPERIAL Custom PACKAGING, INC.

(PHYSICAL ADDRESS)

2. The mailing address of the corporation is: (716 NW 7 Ave., Ft. Lauderdale, FL 33311)
P.O. Box 1141, Ft. Lauderdale, FL 33302-1141

3. Date of incorporation/qualification: 2/7/96 Document number: P96000011833

4. The name and address of the current registered agent and office:

Estelle Rosentfeld
12737 S.W. 150 TERR.
MIAMI, FL 33186

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jerome Rosen
716 NW 7 Ave.
Ft. Lauderdale, FL 33317

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jerome Rosen

(Signature of an officer, chairman or vice chairman of the board)

8/5/97

(Date)

Jerome Rosen - V-Pres.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jerome Rosen

(Signature of Registered Agent)

8/5/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

August 20, 1997

Florida Department of State
Division of Corporations

P.O. Box 6327

Tallahassee, Fl. 32314

PA6000011833

Subject: Change of Address for
Imperial Custom Packaging, Inc.

Old Address: 12737 S.W. 150 Terr.
Miami, Fl. 33186

New Address: 1261 N.W. 154 Ave.
Pembroke Pines, Fl. 33028

This change is for all mail except for mail for Registered Agent notices.



Samuel Rosenfeld, Treas.

KS 8/26