TELEPHONE (407) 575-1772 FAX (407) 747-3040

March 22, 1996

000001756500 -03/25/96--01093--017 ****122.50

Florida Department of State Corporate Division 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399 or 01

RE: Premier Hanger & Plastic Co., Inc.

Dear Sirs:

Enclosed herein, please find an original executed Articles of Incorporation of Premier Hanger & Plastic Co., Inc. and Original Certification Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served in the above referenced corporation. I have included a check for \$122.50 to cover the cost of the filing. Please file these documents and return a stamped copy, copy of which I have enclosed, in the postage paid envelope attached. If you have any questions, please do not hesitate to contact me.

Sincerely,

lat Greyory B. Dickenson

Gregory B. Dickenson

GBD/

SIGNED FOR MR. DICKENSON IN HIS ADSENCE TO EXPEDITE DELIVERY.

encl.

GB \$ 2/96

ARTICLES OF INCORPORATION

of

96 HAR 25 A1 5: 13

PREMIER HANGER & PLASTIC CO., INC.

ACTION FULL FULL FOR

ARTICLE I - NAME

The name of this corporation is PREMIER HANGER & PLASTIC CO., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 604 Lighthouse Drive, North Palm Beach, FL 33408 and the name of the initial registered agent of this corporation at this address is THEODORE HAWKINS. The corporation's principal

office address and registered office address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

Theodore Hawkins

604 Lighthouse Drive North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Theodore Hawkins

604 Lighthouse Drive

North Palm Beach, FL 33408

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>J</u> day of <u>MMCLL</u>, 1996.

Theodore Hawkins

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THEODORE HAWKINS known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and that he did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

O. B. DICKENSON
MY COMMISSION # CC 216370
EXPIRES: August 29, 1996
Bonded Thru Notary Public Underwitters

G. B. CHOKERGON
MY COMMISSION & FOR 21 FOR
EXPIRES: Afgird (C), 130 F.
Bonded Thru Notary PLACE Unconnectors

CERTIFICATION 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 PREMIER HANGER & PLASTIC CO., INC. DESIRI 'G TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NORTH PALM EEACH, STATE OF FLORIDA, HAS NAMED THEODORE HAWKINS, LOCATED A? 604 LIGHTHOUSE DRIVE, CITY OF NORTH PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TITLE Preschent

DATE 3-21-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMFLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERIORMANCE OF MY DUTIES.

SIGNATURE,

(Registered Agen:)

Date 3-21-96

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