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May 20, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32311

Re: Articles of Incorporation
Po-Lo Packing Corp.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Incorporation of Po-Lo Packing Corp., along with a check in the amount of \$122.50 to cover the filing fee. Upon filing, please notify me by telephone and return one stamped original to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Teresa A. Hanson
Teresa A. Hanson
Secretary to Garey F. Butler

Enclosure: Articles Incorporation (2 originals)
Check for \$122.50
Return envelope

5/30/96
TB

FILED
56 MAY 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PO-LO PACKING CORP.

FILED
36 MAY 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Po-Lo Packing Corp.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 59 Banyan Road, Naples, FL 33963.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen A. Poklemba	59 Banyan Road Naples, FL 33963
Donald G. Long	206 Topanga Drive Bonita Springs, FL 33923

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Stephen A. Poklemba	59 Banyan Road Naples, FL 33963

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 11th day of May, 1996.



Stephen A. Poklemba

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Packaging Corp. at the place designated in the Articles of Incorporation, Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: May 17, 1996

Garey F. Butler
Garey F. Butler

FILED
JUN 25 1996
TALLAHASSEE
SECRETARY OF STATE