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6/24/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINED STREET

MIAMI FL 33166-

302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JB PAPER BOX INC.

FAX AUDIT NUMBER: H96000000784

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/24/1996

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SECTION OF CORPORATIONS

11:48 AM 24 JUN 96

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ARTICLES OF INCORPORATION

OF

JB PAPER BOX INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JB PAPER BOX INC.

The principal place of business of this corporation shall be:

8125 NW 103 St
Hialeah Gardens Fl 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock of One Dollar (\$1.00) Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetual.

Prepared by: Emilio J. Masforroll
11180 West Flagler St. #11
Miami, FL 33174
(305) 552-1206

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Secretary

Justo P Benito

Felicja Benito

8125 NW 103 St

8125 NW 103 St

Hialeah Gardens Fl. 33016

Hialeah Gardens Fl 33016

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Justo P Benito

8125 NW 103 St

Hialeah Gardens Fl. 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of June, 1996.

Signature(s) of Incorporator(s)

Justo P Benito

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

JB Paper Box Inc.

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

Justo F Donito
8125 NW 103 St
Hialeah Gardens FL 33016

SIGNATURE Justo F Donito

TITLE President

DATE 6/24/96

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

SIGNATURE Justo F Donito

DATE 6/24/96

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96 JUN 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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