

FAX: (308) 541-3770  
 (((H98000011885))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: CORRUGATED BOXES INCORPORATED  
 FAX AUDIT NUMBER: H98000011885 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 08/21/1980 TIME REQUESTED: 11:24:38  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
 (((H98000011885)))  
 \*\* ENTER 'M' FOR MENU. \*\*  
 ENTER SELECTION AND <CR>:  
 Help F1 Option Menu F2  
 NUM Connect: 00:18

FILED  
96 AUG 21 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.8.14

RECEIVED  
96 AUG 21 PM 1:39  
DIVISION OF CORPORATIONS

H96000011665

ARTICLES OF INCORPORATION  
of  
Corrugated Boxes Incorporated

FILED  
96 AUG 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: Corrugated Boxes Incorporated

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be 7301 N.W. 77 STREET MIAMI, FLORIDA 33166. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: SALVADOR CISNEROS. Address: 7301 N.W. 77 STREET MIAMI, FLORIDA 33166

H96000011665

ANDY MARTINEZ, P.A., CPA  
8360 W. FLAGLER ST. #206  
MIAMI, FLORIDA 33144  
(305) 559-3000

P.02/21

EMPIRE CORPORATE KIT

AUG-21-1996 12:34

H96000011665

**ARTICLE VI**

The number of directors constituting its initial Board of Directors are THREE (3) whose names and addresses are:

**NAME/ADDRESS**

SALVADOR CISNEROS  
7301 N.W. 77 STREET.  
MIAMI, FLORIDA 33166

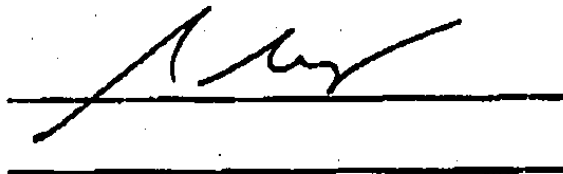
JESUS VELAZQUEZ  
7301 N.W. 77 STREET  
MIAMI, FLORIDA 33166

EDWIN S. CISNEROS  
7301 N.W. 77 STREET  
MIAMI, FLORIDA 33166

**ARTICLE VII**

The stock of the corporation may be issued pursuant to the provisions under § 1274 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 18th day of AUGUST 1996.



**ARTICLE VIII**

The name of the incorporator is SALVADOR CISNEROS, 7301 N.W. 77 STREET MIAMI, FLORIDA 33166.

Signature:   
Incorporator

H96000011665

ANDY MARTINEZ, P.A.  
6360 W. FLAGLER ST. #205  
MIAMI, FLORIDA 33144

H96000011665

#### ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

H96000011665

MARTINEZ, P.A.,  
" FLAGLER ST. #205  
" FLORIDA 33144

H96000011665

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

FILED  
96 AUG 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 : Corrugated Boxes Incorporated.
2. The name and address of the registered agent is:

Salvador Cisneros  
7301 N.W. 77 STREET MIAMI, FL. 33166

SIGNATURE x

  
(Corporate Officer)

TITLE

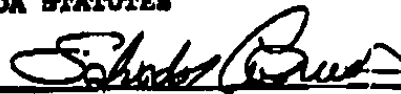
Vice President

DATE

8/19/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT 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 OBLIGATIONS  
OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE x



DATE

x 8/19/96

ANDY MARTINEZ, P.A.  
8350 W. FLAGLER ST. #205  
MIAMI, FLORIDA 33144

H96000011665