

(( (H96000016106 2)))

**FAX #: (904) 922-4001**

ACCT#: 072450003255

**FAX #: (305) 541-3770**

NAME: PLASTI GLASS CONTAINERS, INC.  
AUDIT NUMBER.....H96000016106  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

2005/11/15/94

ARTICLES OF INCORPORATION  
OF

PLASTI GLASS CONTAINERS, INC.

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ARTICLE I - NAME

The name of the corporation is **PLASTI GLASS CONTAINERS, INC.**

ARTICLE II - PURPOSE

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the specific purposes to conduct any legal business including but not limited to any specific area of business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$1.00 per share per par value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is  
163 S.W. 10th Avenue, Hialeah, Florida 33010, and  
the name and address of the initial registered agent of this corporation is Reinaldo  
Martinez, 9440 S.W. 34th Street, Miami, Florida 33193.

This instrument prepared by:

Stephen S. Lazarus, Fla. Bar No. 966169  
Wicker, Smith, et al.  
2900 Middle Street, Fifth Floor  
Miami, FL 33133  
(305) 448-3489

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by the by-laws of the corporation or amendment(s) thereto, but shall never be less than one.

The name and address of the initial director of this corporation is:

REINALDO MARTINEZ, 9440 S.W. 34th Street, Miami, Florida 33165.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

REINALDO MARTINEZ, 9440 S.W. 34th Street, Miami, Florida 33173

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors.

**ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors, may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

**ARTICLE XI - INFORMAL ACTION OF DIRECTORS**

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary

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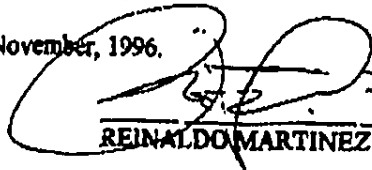
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of State of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of November, 1996.

  
REINALDO MARTINEZ

**ACCEPTANCE BY REGISTERED AGENT**

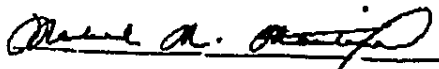
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DATED this 13th day of November, 1996.

  
REINALDO MARTINEZ, Registered Agent

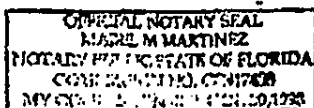
STATE OF FLORIDA ) ss.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 13th day of November, 1996 by REINALDO MARTINEZ, who is personally known to me and who did produce his driver's license as identification and who did not take an oath.  
(SEAL)

 Signature of Notary Public.

MABEL M. MARTINEZ, Printed Name of Notary Public

My Commission Expires:



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96 NOV 14 PM 5:10  
SECRETARY OF STATE  
ALLAH

P96000093599

January 24, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: PLASTI-GLASS CONTAINERS, INC.

Dear Gentlemen:

Please be advised that the business address listed in the originally filed Articles of Incorporation is incorrect. I would like same to be corrected as follows:

163 S.E. 10th Avenue  
Hialeah, Florida 33010

Your attention to this matter is greatly appreciated. If any questions or concerns arise, please direct your correspondence to the business address.

Thanking you in advance for your cooperation on this matter.

Sincerely,

  
REINALDO MARTINEZ

RAM/mgm

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