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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212) 431-5000  
(212) 431-1441

FAX #:

NAME: IMPERIAL PAPER BOX CORPORATION

AUDIT NUMBER.....H97000003202

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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nc 2/25/97

**ARTICLES OF INCORPORATION  
OF  
IMPERIAL PAPER BOX CORPORATION**

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**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **IMPERIAL PAPER BOX CORPORATION**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **10,000** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **10330 CAMELBACK LANE, BOCCA RATON, FL. 33498** and the name of its initial registered agent at such address is **MURRAY COHEN**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:  
  
**MURRAY COHEN, 10330 CAMELBACK LANE, BOCA RATON, FL. 33498**
7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/24/97

BlumbergExcelsior  
62 White St  
New York, NY 10013  
212-431-5000

  
**ROBERT ARATINGI**  
Sole Incorporator

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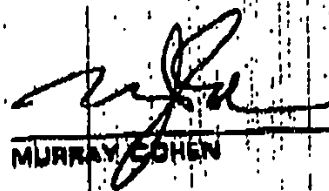
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of IMPERIAL PAPER BOX CORPORATION, the within named corporation.

Dated: 2/21/97

  
MURRAY COHEN

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62 White St  
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