

P97000056583

6726/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC COVER SHEET

33 PM

((H97000010618 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C. RODRIGUEZ *Luis*
PHONE: (305) 672-0686

ACCT#: 073171003004

FAX #: (305) 672-9110

NAME: PACKAGING EQUIPMENT, INC.

AUDIT NUMBER.....H97000010618

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

EFFECTIVE DATE
6-26-97

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUN 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 6/27/97

H97000010618

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Packaging Equipment, Inc.

Article II. Address

The mailing address of the Corporation is:
Packaging Equipment, Inc.
5100 DuPont Boulevard, #10M
Ft. Lauderdale FL 33308

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael J. Lupo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000010618

Copyright © 1993-1997 CC

97 JUN 27 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-21-97

H97000010618

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.50 per share.

Article VI. Incorporator

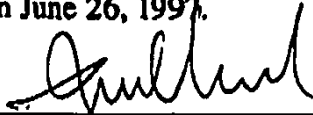
The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 26, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 26, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000010618

Copyright © 1993-1997 CC

H97000010618

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Packaging Equipment, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

FILED
97 JUN 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES, INC.
Luis A. Uriarte, Vice President**

Date: June 26, 1997

**Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886**

H97000010618

Copyright © 1993-1997 CC