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REJEAN LEDUC  
721 S. E. 17TH ST.  
FT LAUDERDALE, FL 33316-2927

63-855547  
2660  
2102414827

598

08/04/97  
Date

954-525-4480

Department of State  
Pay to the Order of

\$ 70.00

seventy dollars

XX Dollars



CITIBANK  
CITIBANK, F.S.B. #7  
3800 S. OCEAN DR  
HOLLYWOOD, FL 33019  
1-800-374-9800

EMPAC

memo

266086554 2102414827 0598

Louise gave consent to  
cancel R.A. Page.  
BR 8/7/97

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-08/11/97--01164--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 7 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**EMPAC ENTERPRISE OF USA, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be: "Empac Enterprise of USA, Corp.."

**ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:

721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

**ARTICLE 111 CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share.

**ARTICLE 1V PURPOSE**

The corporation may engage or transact in 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 V INITIAL REGISTERED AGENT AND  
ADDRESS**

The name and address of the initial registered agent is:

Peter Steiner  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

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## **ARTICLE V1 INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

Accessoires Emballage Empac, Inc .

1, rue Chenier

St-Philippe, Québec, Canada

J0L 2K0

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial President, Secretary is: Peter Steiner, he live at:

1, rue Chenier

St-Philippe, Québec, Canada

J0L 2K0

The undersigned has executed the Articles of Incorporation this 29 day of July, 1997.



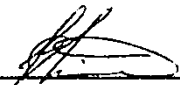
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Peter Steiner, President

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 29, 1997.

By:   
Peter Steiner  
Registered Agent

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