

SENT BY: RUDEN MCCLOSKEY

; 8- 8-97 3:51PM ;

3254 Department of State: # 1

P97000069066

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:53 PM

((H97000013080 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: PACKAGING POWER, INC.

AUDIT NUMBER.....H97000013080

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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 AUG -8 PM 7:43
FBI - MIAMI

7/28/97

ARTICLES OF INCORPORATION

897000013080

OF**PACKAGING POWER, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

Packaging Power, Inc.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 1975 E. Sunrise Blvd., Suite 524, Ft. Lauderdale, Florida, 33304.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1975 E. Sunrise Blvd., Suite 524, Ft. Lauderdale, Florida, 33304, and the initial registered agent of this Corporation at that address shall be Halfon Hamoule.

Prepared by: Joseph Ducanis, Esq., FL Bar #
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL1253943.1

897000013080

FILED
97 AUG -8 AM 7:43
NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

B97000013090

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Halfon Hamouic
1975 E. Sunrise Blvd., Suite 524
Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 8 day of
August, 1997.


Halfon Hamouic, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida
Business Corporation Act, including specifically Section 607.0505.


Halfon Hamouic, Registered Agent

FILED
97 AUG -8 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Joseph Ducanis, Esq., FL Bar #
Ruden McCloskey, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL(253843)2

B97000013090