TRANSMITTAL LETTER

DIVISION OF STATE

97 NOV 14 AM 10: 29

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700002347717--0 -11/14/97--01083--012 ****122.50 ****122.50

SUBJECT: Palm Harbor Packaging Concepts, Inc. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

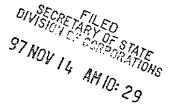
FROM: Mr George White Name Printed or typed)

14 Birdie hane

Palm Harbor FL 34683

8\3-734-9221 Daytime Telephone number

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Harbor Packagina Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14 Birdie Lane Palm Harbor, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000, \$100 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George White, 14 Birdie Lane, Palm Harbor, FL 34683

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

- The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George White, 14 Birdie hane,
Palm Harbor, FL34683
Cherry White, 14 Birdie hane,
Palm Harbor, FL34683
Ginger McGurk, 4723 Stonebriar Dr.,
Oldsmar, FL34677
David McGurk, 4723 Stonebriar Dr.,
Oldsmar, FL34677

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of November, 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Binger Mc Burk

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1	The name of the corporation is_	Palm Harb	or Packe	aina
**	The mane of the desperances.	Concents		Q
	-	Carrie G.		, , , , , , , , , , , , , , , , , , ,

2. The name and address of the registered agent and office is:

George White

(NAME)

14 Bindle Lane

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Harbor, FL 34683

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 11/8/97
(DATE)