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TO: DIVISION OF CORPORATIONS

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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THE IDEAL BOX COMPANY, INC.

AUDIT NUMBER.....H98000000919

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
The Ideal Box Company, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I
Name

The name of the Corporation is The Ideal Box Company, Inc.

Article II
Duration

The term of existence of the Corporation is perpetual.

Article III
Nature of Business

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV
Capital Stock

The aggregate number of shares which the Corporation has the authority to issue is 100, all of which shall be common shares having the par value of One Dollar (\$100.00) per share.

Laura Renzi 50% of shares
Denise Madan 50% of shares

Article V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasure share.

Prepared by: Patricia L. Perez, Esquire, Law Offices of PATRICIA L. PEREZ, P.A., 2100
Coral Way, Suite 601, Miami, Florida 33145, (305) 859-8803, Bar No.: 98612

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**Article VI
Registered Office**

The street address of the initial registered office of the Corporation is:
3045 Lucaya Street
Miami, Florida 33133

The name of the registered agent at such address is:
Laura Renzi

**Article VII
Principal Office**

The initial street address of the principal office of the Corporation in the State of Florida is:
3045 Lucaya Street
Miami, Florida 33133

**Article VIII
Directors**

The board of directors of the Corporation shall consist of two members. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Laura Renzi	President
Denise Madan	Vice President Secretary
Laura Renzi	Treasurer

**Article IX
Incorporator**

The name and address of the incorporator is:
Laura Renzi
3045 Lucaya Street
Miami, Florida 33133

**Article X
Indemnification**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
14th day of January, 1998 in the City of Miami, County of
Dade, State of Florida.




Laura Renzi
Incorporator

STATE OF: FLORIDA

COUNTY OF: DADE

BEFORE ME, a Notary Public duly authorized in Dade, Florida, above mentioned, personally
appeared Laura Renzi, known to me to be the person who signed the above Articles of
Incorporation, and acknowledged that they executed for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of
January, 1998.



Notary Public at Large

My Commission Expires:



PATRICIA L. PEREZ
COMMISSION # CC 655744
EXPIRES JUN 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH Section 48.019, Florida Statutes, the following is submitted:

The Ideal Box Company, Inc., desiring to organize or qualify under the laws of the State of Florida with its principle place of business in Miami, Florida, has named Laura Renzi, 3045 Lucaya Street, Miami, Florida 33133, as its Agent to accept service of process.


Laura Renzi, President


Date: 1/14/98

Having been named to accept service of process for The Ideal Box Company, Inc., at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Laura Renzi

Date: 1/14/98

SWORN TO AND SUBSCRIBED before me this 14th day of January, 1998.


Notary Public, State of Florida

My Commission Expires:



PATRICIA L. PEREZ
COMMISSION # CC 655744
EXPIRES JUN 15, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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TALLAHASSEE FLORIDA

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