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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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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H98000000919 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 Denisa 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	Januari	he undersigned has executed these Articles of Incorporation this	**************************************
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 14-16 day of 1998.			

My Commission Expires:

PATRICIA L. PEREZ
6 COMMISSION & CC 655744
8 EXPRES JUN 15, 2001
8 BONDED THRU
ATLANTIC BONDING CO... INC...

H98000000919

Notary Public at Large

H98000000919

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:

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

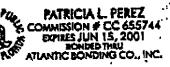
Date:

Laura Renzi

Date:

Notary Public, State of Florida

My Commission Expires:



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SECRETARY OF STATE
AHASSEE FLORIDA

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