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January 22, 1998

P980000088/6

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/26/98--01085--008
***122.50 ***122.50

Re: Incorporation of Inter Con Packaging Inc.


EFFECTIVE DATE
1-22-98

Dear Sir or Madam,

Enclosed please find one original and one copy of Articles of Incorporation for the above referenced corporation, along with my trust check in the amount of \$122.50. Please note that the Articles call for an Effective Date as of the date of signing of the Articles, and that the Articles contain acceptance of the position of Registered Agent by the Incorporator.

Please file the enclosed, and return a Certified Copy of the Articles of Incorporation.

Very truly,


JOSEPH I. GOLDSTEIN
Enclosures

FILED
98 JAN 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
INTER CON PACKAGING, INC.**

98 JAN 26 PM 2:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Inter Con Packaging, Inc.

ARTICLE II - DURATION AND COMMENCEMENT

The corporation shall exist perpetually commencing on the date of execution and signing of these Articles of Incorporation by the Incorporator as provided under Section 607.0123 (1)(b), Florida Statutes.

ARTICLE III - PURPOSE

EFFECTIVE DATE
1-22-98

The purposes for which the Corporation is formed are:

- a) to conduct business and have one or more offices in the State of Florida and in all other states;
- b) to engage in the sale of packaging products, equipment, containers, and supplies;
- c) to transact any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes, as it exists currently, or as it is amended from time to time.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares" and shall commence with a minimum capital of \$100.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 6623 Fairway Cove Drive, Orlando, Florida 32835, and the initial agent of the corporation at that address is John B. Ebbesmeyer. The undersigned, John B. Ebbesmeyer, states herein that he is familiar with, and by execution and signing of these Articles of Incorporation, accepts, the obligations of

the position of Registered Agent, pursuant to Section 607.0501, Florida Statutes.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be: 6623 Fairway Cove Drive, Orlando, Florida 32835.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation are: John Ebbesmeyer, 6623 Fairway Cove Drive, Orlando, Florida, 32835.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John Ebbesmeyer, 6623 Fairway Cove Drive, Orlando, Florida, 32835.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the directors.


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

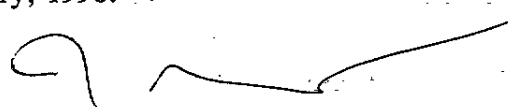
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 1998, and accepts the obligations of the position of Registered Agent.


John Ebbesmeyer Incorporator and Registered Agent

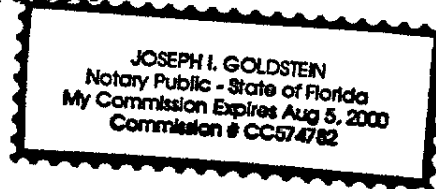
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared John Ebbesmeyer, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the State and County aforesaid, this 22nd day of January, 1998.


NOTARY PUBLIC

My Commission expires:



FILED
98 JAN 26 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA