

P98000010543

TRANSMITTAL LETTER

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

SUBJECT: Matena Packaging Solutions, Inc.
(Proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our
check for: \$78.75

FROM:

Matthew L. Lanfrankie

Name (printed or typed)

P.O. Box 1490

Address

Riverview, FL 33568-1490

City, State, Zip

(813) 677-4700

Telephone Number

900002417189--5

-01/30/98--01052--020

*****78.75 *****78.75

FILED
98 JAN 30 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

Dena GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA. ADDRESS

DATE 2/3/98

DOC EXAM W

W 2/3/98

ARTICLES OF INCORPORATION OF

Matena Packaging Solutions, Inc.

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:

Matena Packaging Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Postal Office Box 1490
Riverview, FL 33568-1490

ARTICLE III SHARES

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

10,000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dena Lanfrankie
10211 Allenwood Drive
Riverview, FL 33569

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

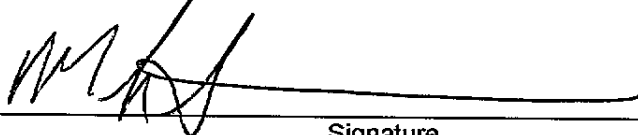
Matthew Lanfrankie - President - (5500 shares) - Postal Office Box 1490, Riverview, FL 33568-1490

Dena Lanfrankie - Vice President - (3500 shares) - Postal Office Box 1490, Riverview, FL 33568-1490

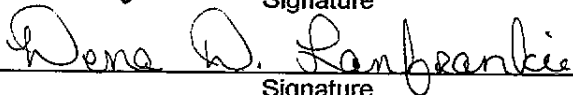
Kyle Lanfrankie - Shareholder - (500 shares) - Postal Office Box 1490, Riverview, FL 33568-1490

Trevor Lanfrankie - Shareholder - (500 shares) - Postal Office Box 1490, Riverview, FL 33568-1490

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of January 1998.



Signature



Signature

Articles of Incorporation
Filing Fee -- \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Matena Packaging Solutions, Inc.
2. The name and address of the registered agent and office is:

Dena D. Lanfrankie
10211 Allenwood Drive
Riverview, FL 33569

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CETIFICATE, 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: Dena D. Lanfrankie
Date: 1/1/98

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TALLAHASSEE, FLORIDA