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THE UNITED STATES  
CORPORATION  
COMPANY  
LIST

ACCOUNT NO. : 072100000032

REFERENCE : 808678 10430A

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 122.50

ORDER DATE : May 6, 1998

ORDER TIME : 11:21 AM

ORDER NO. : 808678-005

CUSTOMER NO: 10430A

500002513625--5

CUSTOMER: John S. Levy, Esq  
JOHN S. LEVY, ESQ

Suite 200  
3050 N. Federal Highway  
Lighthouse Poin, FL 33064-6852

DOMESTIC FILING

NAME: FOIL TECH CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 PM 2:22

FILED  
98 MAY 9 PM 1:09  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -6 PM 2:22

**ARTICLES OF INCORPORATION**  
**OF**  
**FOIL TECH CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FOIL TECH CORPORATION**

The address of the principal office of this corporation shall be 1611 W. Sample Road, Coral Springs, 33071, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of rendering the same services to the public that a manufacturer, broker, supplier, and recycler of paper and alloy products, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1611 W. Sample Road, Coral Springs, 33071, and the name of the initial registered agent of the corporation at that address is Adam Cougill.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officer and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**ADAM COUGILL**  
President/CEO, Dir

1611 W. Sample Road  
Coral Springs, FL 33071

**WILLIAM STAGNER**  
V. Pres./Sec./Dir

1611 W. Sample Road  
Coral Springs, FL 33071

**ARTICLE VII. SPECIAL PROVISIONS**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. eq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE VIII. REIMBURSEMENT**

The corporation is authorized to adopt and hereby does adopt a reimbursement plan for health insurance, medical and dental expenses, all automobile expenses, entertainment expenses, dues, licenses, subscriptions and all office expenses as benefits to its officers, directors, shareholders, and employees to the extent permitted by applicable Federal and Florida law.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**ADAM COUGILL**  
President/CEO, Dir

1611 W. Sample Road  
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned agent of FOIL TECH CORPORATION, has hereunto set their hand and seal of ADAM COUGILL. on May 4, 1998.

FOIL TECH CORPORATION

BY: ACG AS PRESIDENT FOIL TECH  
Its Agent, ADAM COUGILL

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Adam Cougill, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Adam Cougill

BY: ACG AS PRESIDENT FOIL TECH  
Its President

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