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LAW FIRM OF
JORGE L. DE LA OSA, P.A.
10680 S.W. 115TH PLACE
SUITE 103
MIAMI, FLORIDA 33176

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
98 JUL -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EAGLE CUSTOM PACKAGING SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE CUSTOM PACKAGING SYSTEMS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Three Thousand shares of common stock at One Dollar (\$1.00) per shares or Three Thousand Dollars (\$3,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 15821 N. Sedgewyck Circle, Ft. Lauderdale, Florida 33331. The street address of the initial registered offices of the corporation shall be 15821 N. Sedgewyck Circle, Ft. Lauderdale, Florida 33331 and the name of the initial registered agent of the corporation at the office shall be FRANK MILONE. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: FRANK MILONE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President	JORGE PEREZ 15821 N. Sedgewyck Circle Ft. Lauderdale, Florida 33331
Vice-President	FRANK MILONE 15821 N. Sedgewyck Circle Ft. Lauderdale, Florida 33331
Secretary/Treasurer	COURTNEY GROCHER 15821 N. Sedgewyck Circle Ft. Lauderdale, Florida 33331

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. D LA OSA, ESQ.
10680 SW 113th Place, Suite #103, Miami, Florida 33176.


Incorporator: JORGE L. DE LA OSA, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal this 26th day of June, 1998.

STATE OF FLORIDA)

) ss:

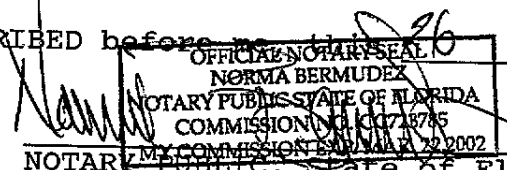
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, ESQ., who, after being duly sworn, deposes and says that the foregoing Articles of Incorporation is true and correct in all respects.

SWORN TO AND SUBSCRIBED before me this 26 day of June, 1998.


OFFICIAL NOTARY SEAL
NORMA BERMUDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00718745
MY COMMISSION EXPIRES 12/2002
NOTARY PUBLIC, State of Florida

My commission expires:

X Personally known to me, or

Produced Identification:

DID take an Oath

DID NOT take an Oath Type of Identification