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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

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FAX #: (305)716-0346

NAME: AMERIPAK II ENTERPRISES, INC.  
AUDIT NUMBER.....H98000015562  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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TALLAHASSEE, FLORIDA

F. CHESSEB AUG 21 1998

ARTICLES OF INCORPORATION  
AMERIPAK II ENTERPRISES, INC.

FILED  
98 AUG 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name: The name of the corporation is AMERIPAK II ENTERPRISES, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Ameripak II Enterprises, Inc. 6502 N. State Rd 7, Coconut Creek, Florida 33073.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

Prepared by: Raju Maniar, CPA  
6635 West Commercial Blvd., Suite #115  
Tamarac, FL 33319  
(954)726-4010

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ARTICLE VII

Initial Director: The name and post office address of the  
initial Director is:

Name	Address
1. Nuruddin Rajwany	6502 N State Rd. 7 Coconut Creek, Fl. 33073

ARTICLE VIII

Incorporators: The name and post office address of the person  
signing these Articles of Incorporation is:

Name	Address
1. Nuruddin Rajwany	6502 N 41 Street, F108 Ft. Lauderdale, Fl. 33334

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in  
the manner provided by law. Every Amendment shall be approved by  
the Officers of the Corporation, proposed by them to the  
stockholder or stockholders, and approved at the stockholder or  
stockholders meeting.

This Corporation reserves the right to amend, alter, change,  
or repeal any provisions contained in these Articles of  
Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make  
or amend the By-Laws, and fix any amount to be reserved for working  
capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed  
these Articles of Incorporation this 8 day of AUGUST,  
1998.

R. Rajwany

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**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
AMERIPAK II ENTERPRISES, INC**

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Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 6635 W. Commercial Blvd., #115, Tamarac, Fl. 33319 as its initial agent to accept service of process within this state.

**ACKNOWLEDGEMENT:** (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Raju Maniar

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TALLAHASSEE, FLORIDA

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