

P98000084515

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1

Tomrah Enterprises, Inc

000002653150-9
-10/01/98--01034--019
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

RECEIVED
98 OCT -1 AM 10:52
DIVISION OF CORPORATION

Signature _____

Requested by: LS 10/1/98 10:06
Name Date Time

Walk-In _____ Will Pick Up _____

R. Purinton **OCT 1 1998**

ARTICLES OF INCORPORATION

OF

Thomrah Enterprises, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -1 PM 12:44

ARTICLE I

The name of the Corporation is Thomrah Enterprises, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of making sales of packaging materials and related equipment and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

13637 Laraway Drive
Riverview, Florida 33569

ARTICLE VI

The street address of the initial registered office of the corporation is:

111 Mason Street
Brandon, Florida 33510

The name of the Corporation's initial registered agent at such address is

Stephen G. Connett

ARTICLE VII

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas S. Vander Heuvel	13637 Laraway Drive Riverview, Fl. 33569
Deborah L. Sisley	13637 Laraway Drive Riverview, Fl. 33569

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Thomas S. Vander Heuvel
13637 Laraway Drive
Riverview, Fl. 33569

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

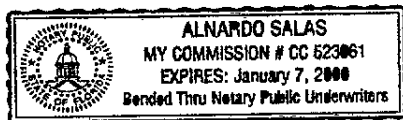
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 29th day of September, 1998.

Thomas S. Vander Heuvel
Thomas S. Vander Heuvel

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of Sept., 1998 by Thomas S. Vander Heuvel, who is personally known to me or who has produced Michigan DL as identification and who did (did not) take an oath.

Alnardo Salas
NOTARY PUBLIC, State of Florida at Large

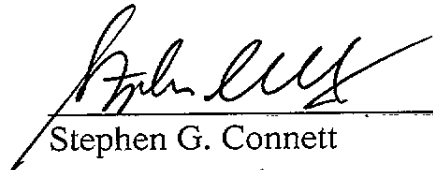


ACCEPTANCE OF REGISTERED AGENT

OF

Thomrah Enterprises, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Stephen G. Connett

DATE: 9/29/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 PM 12:44