

LANIER, INC.

BUSINESS ACCOUNTING

SUITE 2904

5637 PACIFIC BLVD.

BOCA RATON, FL 33433

Tel: (561) 392-6861

Fax: (561) 447-4149

P98 000095743

November 10, 1998

Secretary of State
Division of Corporations, New Filing Section
409 East Gaines Street
Tallahassee, FL 32399
ATTN: NEYSA

800002685988--6

-11/12/98--01007--009

122.50 **78.75

Re: UNITED CORRUGATED INDUSTRIES, INC.

Dear Neysa:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$122.50 for Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation for UNITED CORRUGATED.

I have also enclosed a self-addressed UPS airbill for you to return the Certified Copy of the Articles of Incorporation to the following address:

Lanier, Inc.
Suite 2904
5637 Pacific Blvd.
Boca Raton, FL 33433

FILED
98 NOV 12 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hope you are doing well today. I continue to become further indebted to you. Thank you!

Best regards,


John Bishop

JB/vm
Enclosures

me 11/12/98

ARTICLES OF INCORPORATION
OF
UNITED CORRUGATED INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is UNITED CORRUGATED INDUSTRIES, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in the business the manufacture and sale of all forms of packaging and paper and cardboard products, and any related business or activities. In addition, the Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be TEN MILLION (10,000,000) shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The principal office of the Corporation will be located at: 20899 Avenel Run, Boca Raton, FL 33482. The Board of Directors may, from time to time, move the principal office to any other address. The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that office is: John R. Attaway, 20899 Avenel Run, Boca Raton, FL 33482. The Board of Directors may, from time to time, change the Registered Agent to any other individual or address, within the State of Florida.

ARTICLE VI: INCORPORATOR

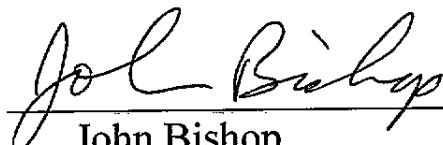
The name and address of the Incorporator of these Articles of Incorporation is:

John Bishop
Suite 2904
5637 Pacific Blvd.
Boca Raton, FL 33433

ARTICLE VII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on this 10th day of November, 1998.



John Bishop

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

UNITED CORRUGATED INDUSTRIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its Initial Registered Agent Office as indicated in the Articles of Incorporation at:

20899 Avenel Run
Boca Raton, FL. 334832

has named John R. Attaway, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dated: November 10, 1998


John R. Attaway

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA