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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**3 PACKAGING GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
3 PACKAGING GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation shall be:

**3 PACKAGING GROUP, INC.**

**ARTICLE II.**

**ADDRESS**

The address of the principal office of this corporation shall be 15140 SW 168<sup>TH</sup> STREET, MIAMI, FLORIDA 33187 and the mailing address of the corporation shall be the same.

**ARTICLE III.**

**NATURE OF BUSINESS**

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV.**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is

Articles Prepared by:  
G.O.L. Henriques, Esq.  
The Henriques Group, P.A.  
1001 Brickell Bay Drive  
Miami, Florida 33131  
305 541 3770 P.02/07

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authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII.

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street address of the initial members of the Board of Directors are:

LLOYD A. M. PHANG  
15140 SW 166<sup>TH</sup> STREET,  
MIAMI, FL, 33187

CHARMAINE PHANG  
15140 SW 168<sup>TH</sup> STREET  
MIAMI, FL, 33187

ARTICLE VIII.

OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

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PRESIDENT

: LLOYD A.M. PHANG  
15140 SW 168<sup>TH</sup> STREET,  
MIAMI, FL, 33187

SECRETARY:

CHARMAINE PHANG  
15140 SW 168<sup>TH</sup> STREET,  
MIAMI, FL, 33187

**ARTICLE IX.**

**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation in the State of Florida is: 15140 SW 168<sup>TH</sup> STREET, MIAMI, FL, 33187, and the name of its initial registered agent at such address shall be LLOYD A.M. PHANG.

**ARTICLE X.**

**BY-LAWS**

The power to adopt, alter, amend, repeal, rescind or adopt new By-Laws, shall be vested in the Board of Directors of this corporation, and shall be by majority vote. The By-Laws of this corporation shall be for the government of the corporation and may contain any provision of requirement for the corporation, provided the same is not inconsistent with the Articles of Incorporation or contrary to the laws of this State or the United States.

**ARTICLE XI**

**AMENDMENTS**

The Corporation, through its Board of Directors, reserves the right to amend, repeal, alter or change any provision contained in these Articles of Incorporation, or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights and privileges conferred upon shareholders, Officers and Directors are subject to this reservation.

Proposed amendments may be voted on at any annual meeting or

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special meeting by a two-thirds vote of the members present, provided that a full reading of the proposed changes (or a printed distribution of the same) shall have been made in connection with the call of the meeting. All amendments must be approved in writing by the Board of Directors before becoming effective.

ARTICLE XII.

INDEMNIFICATION

The corporation shall indemnify and advance expenses (to the fullest extent authorized or permitted by law) to any person made or threatened to be made, a party to any action, suit or proceeding, by reason of the fact that the person is or was an Officer or Director of the corporation or is or was serving at the request of the corporation as a Director or Officer of another corporation, partnership, joint venture, trust, or other enterprise.

Unless otherwise prohibited by law, and except as otherwise provided in the foregoing paragraph, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify or advance expenses to any person made or threatened to be made a party to any action, suit or proceeding by reason of the facts stated above.

ARTICLE XIII.

INCORPORATORS

The name and address of the incorporator is LLOYD A.M. PHANG, 15140 SW 168<sup>TH</sup> STREET, MIAMI, FL, 33187.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21st day of December, 1998.

  
LLOYD PHANG

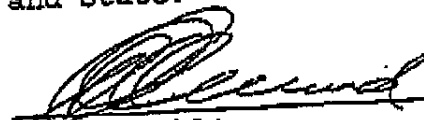
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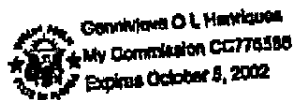
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State of Florida       )  
                              ) ss  
County of Dade        )

Before me personally appeared LLOYD PHANG, who produced  
  216   as identification, and who executed the  
foregoing Articles of Incorporation, and acknowledge to and before  
me, that they executed said instrument for the purpose therein  
expressed.

Witness my hand and official seal, this 21 day of  
December, 1998, in the aforesaid County and State.

  
Notary Public



My commission expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT to the provisions of F.S. 607.0501, the undersigned  
corporation, organized under the laws of the State of Florida,  
submits the following statement in designating the registered  
office/registered agent in the State of Florida:

That 3 PACKAGING GROUP, INC., desiring to  
qualify under the laws of the State of  
Florida, with its principal place of business  
15140 SW 168<sup>TH</sup> STREET, MIAMI, FL, 33187, has  
appointed LLOYD PHANG, as its Registered Agent  
to accept service of process within the State  
of Florida.

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## ACCEPTANCE

Having been named as registered agent and designated to accept service of process of the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.

I DO HEREBY AGREE TO ACT IN THIS CAPACITY and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21 day of December, 1998.

Lloyd Phang, PHANG  
LLOYD PHANG

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