

P99000009475

January 25, 1999

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200002755892--1
-01/27/99--01019--007
*****78.75 *****78.75

Subject: Island Package Systems, Inc.

Enclosed is an original and One (1) copy of the article of incorporation and a check for Seventy-eight and Seventy-five Cent. (\$78.75)

From: Carl Sharpe
7030 NW 22nd Street
Sunrise, Florida 33313

Phone: 954 581 4655

FILED
99 JAN 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 1 1999

**ARTICLES OF INCORPORATION
OF
ISLAND PACKAGE SYSTEMS**

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ISLAND PACKAGE SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7030 NW 22nd Street
Sunrise, Florida 33313

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Carl Sharpe
7030 NW 22nd Street
Sunrise, Florida 33313

ARTICLE V INCORPORATOR

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

Carl Sharpe
7030 NW 22nd Street
Sunrise, Florida 33313



Signature/Incorporator

January 25, 1999

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, 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 obligations of my position as registered agent.



Signature/Registered Agent

January 25, 1999

Date