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LAW OFFICES
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Ted P. Galatis, Jr., P.A.

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FAX (954) 765-1325

March 16, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/19/99--01003--011
****157.50 *****78.75

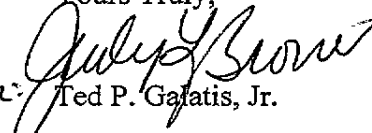
RE: Advertising Packaging Association International, Inc.
Our File No: AIG 1233

Dear Sirs:

Please file the enclosed Articles of Incorporation of Advertising Packaging Association International, Inc. and Application by Foreign Corporation for Withdrawal of Authority, etc., returning "stamped in" copies in the envelope provided. Our check in the amount of \$157.50 is enclosed for your fees.

Thank you for your assistance and should you have any questions please do not hesitate to call.

Yours Truly,

For: 
Ted P. Galatis, Jr.

TPGJR/jlb
Enclosures

FILED
99 MAR 19 AM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAR 22 1999

ARTICLES OF INCORPORATION

OF

ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit business corporation.

ARTICLE I. NAME

The name of the corporation shall be:

ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

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

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 having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal office and principal place of business is 2722 Arborwood Road, Davie, FL 33328. The name and principal address of the initial registered agent of the corporation is Michael J. Aigner, 2722 Arborwood Road, Davie, FL 33328.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

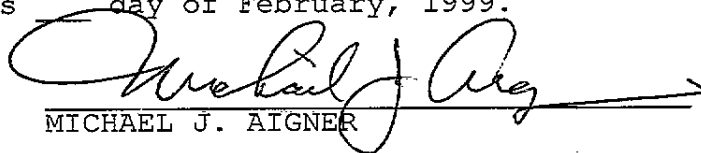
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

Michael J. Aigner
2722 Arborwood Road
Davie, FL 33328

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this _____ day of February, 1999.


MICHAEL J. AIGNER

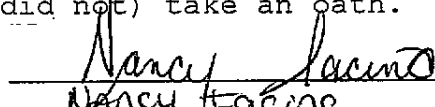
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL, INC. was acknowledged before me on this 18 day of February, 1999, by MICHAEL J. AIGNER, who is personally known to me or who has produced Florida Drivers License as identification and did (did not) take an oath.



Official Seal
NANCY IACINO
Notary Public, State of Florida
My Comm. Expires May 9, 1999
No. CC 461291


Nancy Iacino
Notary Public, State of Florida
Commission No. CC 461291

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL, INC.,
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business located in the City
of Davie, State of Florida, has named MICHAEL J. AIGNER, whose
address is 2722 Arborwood Road, Davie, FL 33328, as its agent to
accept service of process within Florida.

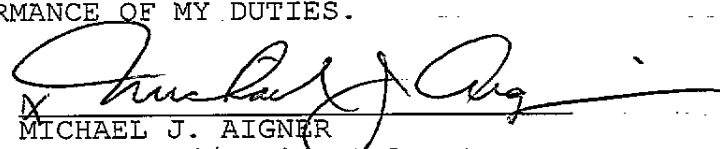
ADVERTISING PACKAGING ASSOCIATION
INTERNATIONAL, INC.

By: 

MICHAEL J. AIGNER, Incorporator

Date: February 18, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED PROFESSIONAL ASSOCIATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MICHAEL J. AIGNER

Registered/Resident Agent

FILED
99 MAR 19 AM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA