Applicated Springs, FC 33065. City State (95A) 340-1421A.

CORPORATION(S) NAME

800002812938--7 -03/22/99--01014--014 *****78.75 *****78.75

		99 MAR 25 SECRETARY ALLAHASSE
) Profit NonProfit	() Amendment	() Merger RIDA
) Foreign	() Dissolution	() Mark
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Mark () Other () Change of Registered Agent () Certificate Under Seal
Certified Copy	() Phato Copies	() Certificate Under Seal
Call When Ready Walk In () Will Wait		() wan out
me ellability cument aminer		FRICED AND 2
rifier knowledgment		ERTIFIED COPY "9 34
P. Verifier CR2E031 (R8-85)	, -	· · · · · · · · · · · · · · · · · · ·



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 1999

EMPIRE

MIAMI, FL

SUBJECT: C & M INDUSTRIES, INC.

Ref. Number: W99000006792

We have received your document for C & M INDUSTRIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 999A00013988

99 MR 25 M 9 22

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is:

C & M PACKAGING, INC.

99 MAR 25 AM 9: 52
SECRETARY OF STATE
ANALYSISE FROM

ARTICLE II PRINCIPAL OFFICE

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

5111 S.W. 201 Terrace

Ft. Lauderdale, FL 33332

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at .01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marc J. Gold, Esq.

3111 University Drive Suite 312 Coral Springs, FL

ARTICLE VI INCORPORATOR (S)

The name(s) and address(es) of each incorporator is(are):

Name

Address

Dale O. Boyer

5111 S.W. 201 Terrace

Ft. Lauderdale, FL 33332

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 84 day of March, 1999.

Dale O. Boyer, Incorporator

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Marg J. Gold Esq.

3111 University Drive, Suite 312

Coral Springs, FL 33065

(954) 340-1421

•