

LAW OFFICE OF
NICHOLAS H. HAGOORT, JR., P.A.
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FILED
99 MAY 17 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMITTED IN
NEW JERSEY AND FLORIDA

May 12, 1999

Secretary of State
Division of Corporations
Capitol Building
Tallahassee FL 32304

Re: *Mopak, Inc.*

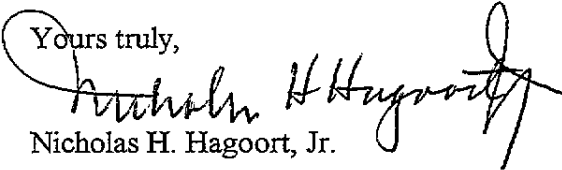
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****122.50 *****78.75

Ladies and Gentlemen:

The Articles of Incorporation of Mopak, Inc. are enclosed for filing. Please return a certified copy of the Articles to the undersigned.

Our check to your order in the amount of \$122.50 is enclosed covering your filing fee and the fee for a certified copy.

Yours truly,


Nicholas H. Hagoort, Jr.

F. CHESSEN

MAY 19 1999

ARTICLES OF INCORPORATION
OF
MOPAK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **MOPAK, INC.** The principal place of business of this corporation shall be 510 Business Parkway, Unit G, Royal Palm Beach, FL 33411.

ARTICLE II. NATURE OF BUSINESS

The 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 state, country, territory or nation. In particular, the corporation may engage in the business of manufacture and distribution of packaging materials and related businesses.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 510 Business Parkway, Unit G, Royal Palm Beach, FL 33411, and the name of the registered agent of the corporation at that address is Paco Paratore.

ARTICLE V. TERM OF EXISTENCE

This corporation shall commence its corporate existence on the date of the filing of these Articles, and shall exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. INCORPORATOR

Paco Paratore is the Incorporator of these Articles of Incorporation and his address is 510 Business Parkway, Unit G, Royal Palm Beach, FL 33411.

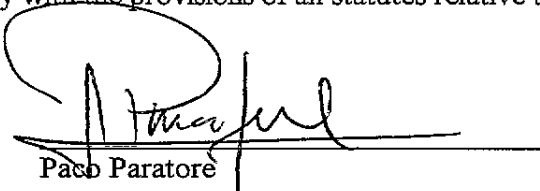
IN WITNESS WHEREOF, the undersigned incorporator has signed his hand and seal on May 7, 1999.


Paco Paratore

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated:


Paco Paratore

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