Florida Department of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

PROPACK INTERNATIONAL, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1:

Name of Corporation:

PROPACK INTERNATIONAL, INC.

Address of Corporation: 4400 34TH STREET NORTH

ST. PETERSBURG, FLORIDA 33714

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of NONE.

Article 3:

REGISTERED AGENT: REGISTERED OFFICE:

ROBERT BRAZELL

7336 ST, GEORGE'S WAY

SARASOTA, FLORIDA 34201

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for sais corporation.

10/21/99

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1, DAVID FAIR, 1494 52ND AVENUE NE, ST. PETERSBURG, FLORIDA 33703

2. ROBERT BRAZELL, 7336 ST GEORGE'S WAY, SARASOTA, FLORIDA 34201

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

ROBERT BRAZELL

7336 ST. GEORGE'S WAY SARASOTA, FLORIDA 34201

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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