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LAZARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

EFFECTIVE DATE
11-9-99

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLEXOPACK, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
99 NOV 15 PM 12:16
TALLAHASSEE, FLORIDA
RECEIVED
99 NOV 12 AM 8:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-9-99

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003041934-1
-11/12/99-01008-023
*****78.75 *****78.75

Examiner's Initials

W99-26068



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 12, 1999

LAZARUS

MIAMI, FL

SUBJECT: FLEXOPACK, INC.
Ref. Number: W99000026068

We have received your document for FLEXOPACK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00054505

RECEIVED
99 NOV 15 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

99 NOV 15 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is FLEXOPACK, INC.

EFFECTIVE DATE
11-9-99

ARTICLE II

The date of commencement of corporation existence is the 9 day of NOVEMBER 1999, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 6854 W. FLAGLER ST. MIAMI, FL. 33144. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) ANA M. CONDIS.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT - JORGE L. PEREZ ORTEGA, SECRETARY - CARLOS A. GUEVARA MILLAN.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) JORGE L. PEREZ ORTEGA URBANIZACION ALTOS DE GUATAPARO, AVENIDA VALENCIA QUINTA MEDREGAL #12-1 VALENCIA ESTADO CARABOBO VENEZUELA - CARLOS A. GUEVARA MILLAN AV. SANZ EDIFICIO LA MARQUESA Apt. # 62 EL MARQUES CARACAS, VENEZUELA.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 9 day of NOVEMBER 1999.

X JORGE L. PEREZ ORTEGA

X

Signature

X CARLOS A. GUEVARA MILLAN

X

Signature

X

X

Signature

X

X

Signature

X

X

Signature

X

X

Signature

STATE OF FLORIDA] S.S.
COUNTY OF DADE]

BEFORE ME, The Undersigned authority, personally appeared JORGE L PEREZ ORTEGA AND CARLOS A. GUEVARA MILLAN.

Who (is) Whose (are) to me well (known) to be the Person (s) described in and (who) (whose) to the above Articles of Incorporation, and (he) (they) (she) did freely and voluntarily acknowledged before me according or according us to law that (he) (they) (she) made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a) and (my) (our) official seal, at Miami Dade, County Florida this 9 day of NOVEMBER 1999.

X

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First FLEXOPACK, INC. desiring to organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida,
has named ANA M. CONDIS, located at 6854 W. FLAGLER ST. MIAMI, FL. 33144 as its Agent to
accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept,
services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby
accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping
open Said Office.

X


RESIDENT AGENT

ANA M. CONDIS

99 NOV 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED