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File Number 5427-35693-4-4-3-3-4

86245564

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF
CREATIVE PACKAGING CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cease to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 9TH
day of JUNE AD 1986 and
of the Independence of the United States
the two hundred and 10TH



Jim Edgar
SECRETARY OF STATE

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BCA-2.10 (Rev. Jul. 1984)

File #

JIM EDGAR 2 4 3
Secretary of State
State of Illinois

Submit in Duplicate
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".
DO NOT SEND CASH

This Space For Use By Secretary of State
Date 6-9-86
License Fee \$.50
Franchise Tax \$
Filing Fee \$ 75.00
Clerk m 100.50

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Creative Packaging Corporation
shall contain the word "corporation", "company", "incorporated", limited, or an abbreviation thereof

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent
Donald B. Levine
First Name Middle Name Last Name

Registered Office
180 N. LaSalle St., Suite 2210
Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago 60601 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Illinois.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Per Value per share	Number of shares authorized
Common	N/A	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
If not sufficient space to cover this point, add one or more sheets of this size.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Per Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	N/A	732	\$ 100.00
			\$
			\$
			\$
			\$
TOTAL			\$ 100.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

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File No. _____

ARTICLES OF INCORPORATION

FILED

Creative Packaging Corporation
JUN - 9 1986

JIM EDGAR
SECRETARY OF STATE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$7.00; INITIAL LICENSE FEE of 1/20th of % of the consideration to be received for initial issue; STATE TAX of Art. 5, MINIMUM \$50; INITIAL FILING FEE of 1/10 of 1% of the consideration to be received for initial issued shares; Art. 5, MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$125.00
\$ 50,000	\$150.00
\$100,000	\$225.00

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

Levin & Ginsburg Ltd.
180 N. LaSalle St., Suite 2210
Chicago, IL 60601 (312) 368-0100
Our file no. 117720

Secretary:

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may not be used on conformed copies.)

Name (please print) _____

Signature _____

3.

Name (please print) _____

Signature _____

2.

Name (please print) _____

Signature _____

1.

Post Office Address _____

City/Town _____ State _____ Zip _____

Chicago, IL 60601

DEPT-91 RECORDING

CHICAGO, ILLINOIS 60601

180 N. LaSalle St., Suite 2210

112.25

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ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are: _____

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from _____ pieces of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated _____

June 9, 1986

Signature and Name _____

180 N. LaSalle St., Suite 2210

Chicago, IL 60601

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