

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

**CHARTER**

**OF**

**PACKAGING SPECIALTIES OF IDAHO, INC.**

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned natural person, having the capacity to contract and acting as the Incorporator of the corporation pursuant to the provisions of Title 30, Chapter, Idaho Code, adopts the following Charter for such corporation.

**Article 1.** The name of the corporation shall be Packaging Specialties of Idaho, Inc.

**Article 2.** The maximum number of shares, which the corporation will have the authority to issue is One Hundred Thousand (100,000) shares with a stated value of One Dollar (\$1.00) per share.

**Article 3.** The registered agent for the corporation shall be Jeff Winkles, whose address is 126 South 100 West, Burley, Cassia County, Idaho, 83318.

**Article 4.** The name of the Incorporator is Charles J. Friddell.

**Article 5.** The address of the principal office of the corporation in the State of Idaho shall be 126 South 100 West, Burley, Cassia County, Idaho, 83318. The corporation is for profit.

**Article 6.** The purpose or purposes for which the corporation is organized are: To engage in any and all other lawful activities as may be necessary, incidental, or convenient thereto, as permitted by law.

**Article 7.** The corporation will not commence business until consideration of One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

**Article 8. (a)** Directors may take, without a meeting on written consent, any action which they are required or otherwise permitted to take under the provisions

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of Title 30, Idaho Code.

(b) The Board of Directors may adopt, amend, or repeal any of the corporation's By-Laws upon an affirmative vote of a majority of the entire Board then in office.

(c) No shareholder shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of notes, debentures, bonds, or warrants to purchase stock of, the corporation when such are issued, optioned, or sold by it after its incorporation.

**Article 9.** (a) Shareholders may take, without a meeting, on written consent, any action which they are required or permitted to take under the provisions of Title 30, Idaho Code, provided that such consent sets forth the action so taken and is signed by a majority of all the shareholders.

(b) All actions required to be adopted, amended, or repealed by the shareholders shall be done upon an affirmative vote of the majority of the entire amount of shares outstanding at time of such action.

DATED: March 25, 2008



CHARLES J. FRIDDELL  
Incorporator  
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