

TRANSMITTAL LETTER

P 0000000 9524

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/21/00-01089-017
*****78.75 *****78.75

SUBJECT: Packard Equipment Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Yanuario Rivera
Name (Printed or typed)
191 NW 97 Avenue Suite #502
Address
Miami, Florida 33172
City, State & Zip
(305) 221-3106
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 21 AM 9:22

FILED

F. CHASEBAY JAN 28 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Packard Equipment Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

191 NW 97 Avenue Suite #502
Miami, FL 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Yanuario Rivera
191 NW 97 Avenue Suite #502
Miami, Florida 33172

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Yanuario Rivera
191 NW 97 Avenue Suite #502
Miami, Florida 33172

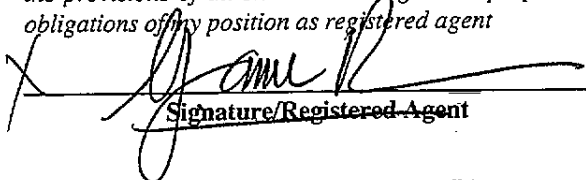

Signature/Incorporator

1-15-2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1-15-2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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