# **Electronic Articles of Incorporation For**

P04000021444 FILED February 03, 2004 Sec. Of State

REEL PACKAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

REEL PACKAGE, INC.

## **Article II**

The principal place of business address:

1501 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1501 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL. US 33316

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

JUSTIN A SCHAEFER 8350 NW 52ND TERRACE 301 MIAMI, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTIN A. SCHAEFER

#### **Article VI**

The name and address of the incorporator is:

JUSTIN A. SCHAEFER 8350 NW 52ND TERRACE SUITE 301 MIAMI, FL 33166

Incorporator Signature: JUSTIN A. SCHAEFER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLES RESTA 1501 SOUTH OCEAN DRIVE FT. LAUDERDALE, FL. 33316 US

Title: VP VICTOR COOKE 19910 NW 4TH STREET PEMBROKE PINES, FL. 33029 US

Title: SEC CHRISTOPHER ECOT 1501 OCEAN DRIVE FT. LAUDERDALE, FL. 33316 US

#### **Article VIII**

The effective date for this corporation shall be:

02/01/2004