

PA8000012730

TRANSMITTAL LETTER

98 FEB - 9 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002424693--3  
-02/09/98--01027--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: International Export Packing, Inc.  
(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
- \$78.75
- \$122.50
- \$131.25

FROM: International Export Packing, Inc.  
Name (printed or typed)

C/O Larry Grudman  
3380 Coral Springs Drive.  
Address

Coral Springs, FL 33065  
City, State & Zip

954-255-9088  
Daytime Telephone number

P. Hall  
FEB - 6 1998

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

**ARTICLES OF INCORPORATION FILED**

98 FEB -9 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: International Export Packing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3380 Coral Springs Drive  
Coral Springs, FL 33065

**ARTICLE III SHARES**

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

10,000,000 shares of Common Stock, Par Value \$.001 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Larry Grudman  
3380 Coral Springs Drive  
Coral Springs, Fl. 33065

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

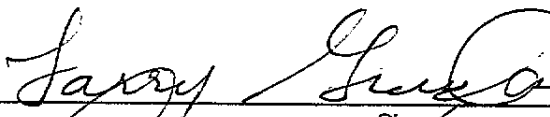
Larry Grudman 3380 Coral Springs Drive, Coral Springs, Fl 33065

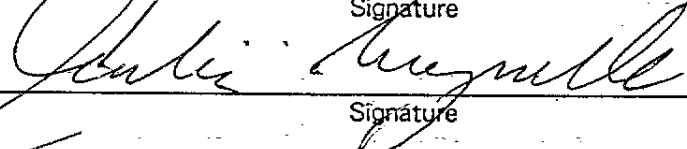
Andrew Macnacavallo 2801 NE 183rd St., #807, Aventura, Fl. 33160

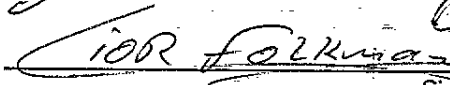
Lior Folkman 9832 NW 56th Place, Coral Springs, Fl. 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 1998

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OFFILED

## REGISTERED AGENT/REGISTERED OFFICE

98 FEB -9 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Export Packing, Inc.

2. The name and address of the registered agent and office is:

Larry Grudman

(Name)

3380 Coral Springs Drive

(P.O. Box not acceptable)

Coral Springs, Fl. 33065

(City/State/Zip)

*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.*

Larry Grudman  
(Signature)