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TRANSMITTAL LETTER

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

000003553400--7
-01/18/01--01036--003
*****70.00 *****70.00

SUBJECT: INPAK # Y 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee,
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)
2011 NE 211 STREET
Address
NORTH MIAMI BEACH, FL 33179
City, State & Zip
305-653-7350
Daytime Telephone number

FILED
2001 JAN 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 ✓

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

R. VARNADORE JAN 19 2001

ARTICLES OF INCORPORATION
Inpak # 2 Inc.

ARTICLE I – NAME

The name of the Corporation is Inpak # 2 Inc.

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2001 JAN 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food and drinks.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Jitendra K. Gupta at 908 SW 104th Way Pembroke Pines, FL 33065

ARTICLE VI – BOARD OF DIRECTORS

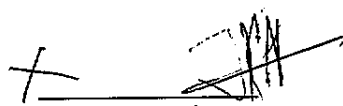
This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Jitendra K Gupta	908 SW 104 th Way Pembroke Pines, FL 33065
Syed B. Hussain	908 SW 104 th Way Pembroke Pines, FL 33065

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Jitendra K. Gupta at 908 SW 104th Way Pembroke Pines, FL 33065

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 16 day of December, 2000



Jitendra K. Gupta

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Jitendra K. Gupta.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 16 day of December, 2000



NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL
STUART SCOTL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 33161304
MY COMMISSION EXP. JULY 23, 2001

*Notary Public
State of Florida*

OFFICIAL NOTARY SEAL
STUART SCOTL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 33161304
MY COMMISSION EXP. JULY 23, 2001

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Inpak # 2 Inc. a Corporation under the Laws of The State of Florida with its principal office located at 1123 NW 39th Ave Coconut Creek, FL 33066 has named Jitendra K. Gupta, located at 908 SW 104th Way Pembroke Pines, FL 33065, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Jitendra K Gupta- Pres

Syed B. Hussain- Vice Pres

ADDRESS

908 SW 104th Way
Pembroke Pines, FL 33065
908 SW 104th Way
Pembroke Pines, FL 33065

NEWLY ELECTED DIRECTORS

Jitendra K Gupta

Syed B. Hussain

ADDRESS

908 SW 104th Way
Pembroke Pines, FL 33065
908 SW 104th Way
Pembroke Pines, FL 33065

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00