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FLORIDA NON-PROFIT CORPORATION

pack 76, inc.

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**ARTICLES OF INCORPORATION
OF
PACK 76, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a Not for Profit Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is PACK 76, INC. (hereinafter "Corporation".)

ARTICLE II. PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business of the Corporation is St. Philips Episcopal Church, 1142 Coral Way, Coral Gables, Florida 33134. The mailing address is Pack 76, c/o Carmelo Rubio, 1401 Tangier Street, Coral Gables, Florida 33134

ARTICLE III. PURPOSE

The Corporation is organized for the purpose of teaching boys the ideals fostered in Boy Scouts of America programs.

ARTICLE IV. MANNER OF ELECTION

The manner of election will be stated in the bylaws.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

<u>NAMES</u>	<u>ADDRESSES</u>	<u>TITLES</u>
David Famulari, Esq.	5730 S.W. 74 Street, #700 South Miami, Florida 33143	Director
Carmelo Rubio	1401 Tangier Street Coral Gables, Florida 33134	Director
Priscilla Vargas	6340 S.W. 25 Street Miami, Florida 33155	Director

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and post office address of the initial Registered Agent of this Corporation is David Famulari, Esq., 5730 S.W. 74 Street, #700, South Miami, Florida 33143

Prepared by:
Maria Fernandez Gomez, Esq.
2199 Ponce de Leon Boulevard, Suite 201
Coral Gables, FL 33134
(305) 441-8080
FBN 998494

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ARTICLE VII. INCORPORATOR

The name and post office address of the subscriber/incorporator to these Articles of Incorporation is Carmelo Rubio, 1401 Tangier Street, Coral Gables, Florida 33134.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in these Articles, I am familiar with and 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.

David Famulari
David Famulari, Registered Agent

3/9/04
Date

Carmelo Rubio
Carmelo Rubio, Incorporator

3/9/04
Date

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