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DATE: 10-22-01

NAME: COINPAK, INC.

TYPE OF FILING: QUALIFICATION

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ACCOUNT: FC A MODIFIES

AUTHORIZATION: ABBIE/PAUL HODGE

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TRANSMITTAL LETTER

			me m
TO: Registration Division of	Section Corporations		PA 1. OF STATE
SUBJECT:	COINPAK IN	1C.	
	(Name of con	poration - must include suffic	(5)
Dear Sir or Madam:			•
The enclosed "Appli "Certificate of Existe to transact business i		on for Authorization to Transed to register the above refer	sact Business in Florida", enced foreign corporation
Please return all corre	espondence concerning this	matter to the following:	
	AHES R. ALL	EXANDER, ES (Come of Person)) <u> </u>
0	(Na	me of Person)	72.
GOLD BY	ERG ? ALEX	4NDER P.C.	
	(Liu)	m/Company)	
<u> 592</u>	4 ROYAL L	ANE, SUITE (Address)	250
_	((Address)	
<u> </u>	LLAS, TEXAS	75230	
15 55	(City/S	tate and Zip code)	
4, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,			•
For further information	n concerning this matter, ple	ease call:	5.
		74	
JAMES R. A	LEXANDERAL (2	14 373-449 rea Code & Daytime Teleph	14_
(Manie of Len	son) (A	rea Code & Daytime Teleph	one Number)
STREET ADDRESS: Registration Section Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399	ns	MAILING ADDRESS Registration Section Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314	ns
Enclosed is a check for	the following amount:	68.75	
□ ,\$70,00 Filing Fee	S78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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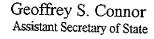
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	N COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMERTED TO
j	REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAY
;	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or 55 :
	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2	(State or country under the law of which it is incorporated) 3. 75-2617275 (FEI number, if applicable)
·	(State or country under the law of which it is incorporated) (FEI number, if applicable)
na a sa marena da d	AUG. 28 1995 5. FER PETUAL. (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	Oate first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
	(SEE SECTIONS 607.1501, 607.1502 mtd 817.155, F.S.)
,	. COLHPAK INC. 3600, YACHT CLUBDR.#1503_AVENTURA, FL
	(Principal office address) 33180
	SAME
	(Current mailing address)
;	BUY SELLAND DEAL IN BOXES AND TACKAGING PATERIA. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	JO & LEVI
parather than	Name:
(Office Address: 3600, YACHT (LUB DK. H A)
	Name: Jo & LEV! Office Address: 3600, YACHTOLUB DR. # AOB AVENTURA Florida (Zip code)
	(City) (Zip code)
	10. Registered agent's acceptance:
	Having been named as registered agent and to accept service of process for the above stated corporation at the place lesignated in this application, 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 relative to the proper and complete performance of my luties, and I am familiar with and accept the obligations of my position as registered agent.
·	JOE LEVI

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: JOE LEVI Address: 3600, YACHT CLUB DR.# 1503, AVENTURA PL. BB18
Address: 3600, YACHT CLUB DR. # 1503, AVENTURA PL. BB18
70, 7
Vice Chairman:
Vice Chatchian:
-Address: 10 control to the second se
Director: Judy LEVI
Address: 101, PISCHIEF LANE ROKWALL, TX, 75032
Director:
Address:
Autress.
B. OFFICERS
President: JOE LEVI
Address: 3600, YACHT CLUBIOL. AVEN TURA, F.L. 33180
Vice President: JWY LEVI
Vice President: JUDY LEVI Address: 101, MISCHIEF LANE, ROCKWACC, TX 75032
Additions.
Secretary JUDY LEVI
occionary.
Address: 101, MISCHIEF LAND ROCKWALL, 1X 75032
Treasurer: SOE LEV!
Address: 3600, YACHT CLUB DR. #1503, MENTURA, FR
33/80
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. JOE LEVI
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14
(1) had or brunes marie awa cabacità or berson affining abbitcation)

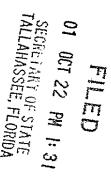




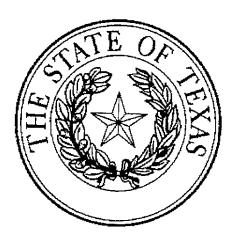
Office of the Secretary of State

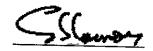
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for COINPAK, INC. (filing number: 136700400), a Domestic Business Corporation, was filed in this office on August 28, 1995.

It is further certified that the entity status in Texas is active.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 18, 2001.





Geoffrey S. Connor Assistant Secretary of State