

N01000008249



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 4, 2002

ANUPAC USA, INC.  
2355 SALZEDO ST #300  
CORAL GABLES, FL 33134

SUBJECT: ANUPAC USA, INC.  
Ref. Number: N01000008249

H01000116332--7  
-11/05/01--01026--019  
\*\*\*1500.00 \*\*\*\*\*78.75

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for ANUPAC USA, INC., document number N01000008249, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,  
Lyn Turley-Shoffstall,  
Management Review Specialist  
Bureau of Commercial Recording

Letter number: 502A00006744

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STATE DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ANUPAC USA, INC.**

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of this corporation shall be:

**ANUPAC USA, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

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**2355 SALZEDO ST # 300  
CORAL GABLES, FL. 33134**

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are):

**PROMOTE FOREIGN HUMAN RIGHTS**

**ARTICLE IV**

**MANNER OF ELECTION OF DIRECTORS:**

The manner in which the directors are elected or appointed is as follows:

**BY MINUTES AND BY LAWS**

**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

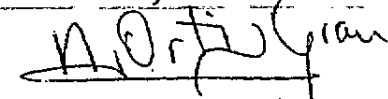
**ALBERTO J. ORTIZ  
2355 SALZEDO ST # 300  
CORAL GABLES, FL. 33134**

**ARTICLE VI INCORPORATORS**

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

**ANUPAC  
CRA 5 # 22- 85 OFICINA 201  
BOGOTA, COLOMBIA**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of NOVEMBER, 2001.

A handwritten signature in dark ink, appearing to read 'A. Ortiz', is written over a horizontal line.

**ALBERTO J. ORTIZ**

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

Pursuant to the provisions of sections 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:

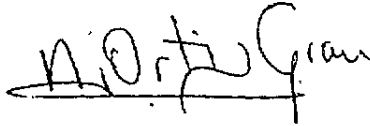
**ANUPAC USA, INC.**

2. The Name and Address of the registered agent and office is

**ALBERTO J. ORTIZ  
2355 SALZEDO ST # 300  
CORAL GABLES, FL. 33134**

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: NOVEMBER 20, 2001

01 NOV 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA