

P00000020711

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000008950 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB 28 AM 10:11

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BROWARD PACK & CRATING IMPORT & EXPORT, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

Handwritten initials and date: ah 2/29

FILED

2000 FEB 28 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H00000008950**

ARTICLES OF INCORPORATION

OF

***BROWARD PACK & CRATING IMPORT AND EXPORT, INC.***

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

***ARTICLE I - NAME***

The name of the corporation shall be:

***BROWARD PACK & CRATING IMPORT AND EXPORT, INC.***

The principal place of business of this corporation shall be 635 NW 130 Ave. Pembroke Pines, Florida 33028

***ARTICLE II - NATURE OF BUSINESS***

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

***ARTICLE III - CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1 per value per share.

***ARTICLE IV - ADDRESS***

The street address of the initial registered office of the corporation shall be 635 NW 130 Ave. Pembroke Pines, Florida 33028, and the name of the initial registered agent of the corporation at that address is Luis Guillermo Soto.

Prepared by:  
Maria de los Angeles Torres, Esq.  
175 Fontainebleau Blvd. # 2-G-3  
Miami, Fl. 33172 - (305) 552-9793  
Bar No.: 0108553

**H00000008950**

I

H00000008950

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are appointed are:

Luis Guillermo Soto  
President/Sec./Dir

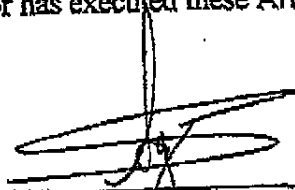
635 NW 130 Ave.  
Pembroke Pines, FL 33028

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Luis Guillermo Soto  
635 NW 130 Ave.  
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2000.

  
\_\_\_\_\_  
Incorporator

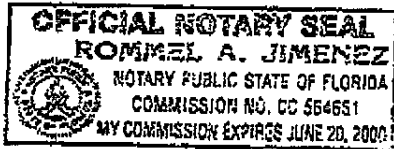
H00000008950

H00000008950

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Luis Guillermo Soto, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 25th day of February, 2000.



*[Handwritten Signature]*  
\_\_\_\_\_  
Notary Public

My commission expires:

Cal. PASSPORT N° 7935 4570

H00000008950

III

H00000008950


**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That BROWARD PACK & CRATING IMPORT AND EXPORT, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Luis Guillermo Soto/635 NW 130 Ave. Pembroke Pines, FL 33028 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25th day of February, 2000.

  
\_\_\_\_\_  
Resident Agent

2000 FEB 28 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H00000008950