<u>E FILING SERVICE</u> 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _______ Certified Copy Certificate of Status Will wait Photocopy Mail out AMENUMENTS NEW FILINGS Profit Amendment 400 Resignation of R.A., Officer/Director *****78.75 *****78.75 NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

SERVIPAK INTERNATIONAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERVIPAK INTERNATIONAL CORP.

OO AUG 17 PH 1: 34 SECRETARY UF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2200 NW 102 AVE. UNIT 4 MIAMI. FL 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS CASTANEDA 2410 S.W. 142 PL MIAMI, FL 33175

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are) :

CARLOS CASTANEDA 2410 S.W. 142 PL. MIAMI, FL 33175

PRESIDENT

DAVID DIAZ 2410 S.W. 142 PL MIAMI, FL 33175

VICE-PRESIDENT

The undersigned has(have) executed these Articles of incorporation this

16 day of 2000

Signature/Title -President

Signature/Title-Vice-President

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
	SERVIPAK INTERNATIONAL CORP.
2.	The name and address of the registered agent and office is:
	CARLOS CASTANEDA
	(P.O. BOX NOT ACCEPTABLE)
	2410 S.W. 142 PL MIAMI, FL 33175
	(CITY/STATE/ZIP)
	SIGNATURE (corporate officer) TITLE - President DATE 8 16 00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 3/16/

REGISTERED AGENT FILING FEE: \$ 20.00