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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003435374--4
-10/23/00--01086--018
*****78.75 *****78.75

SUBJECT: PACKET CITY, INC.

Enclosed is an original and one(1) copy of articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Glassberg
9308 Lynfield Drive
Tampa, FL 33615
813-882-8671

FILED
00 OCT 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles

56-01
KOC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Packet City, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

9308 Lynfield Drive
Tampa, FL 33615

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000 shares at \$1.00 par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Glassberg President
9308 Lynfield Drive
Tampa, FL 33615

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Michael Glassberg
9308 Lynfield Drive
Tampa, FL 336

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Glassberg
9308 Lynfield Drive
Tampa, FL 336

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Glassberg
Signature/Registered Agent

Oct 19, 2000
Date

Michael Glassberg
Signature/Incorporator

Oct 19, 2000
Date

FILED
OCT 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA