

PO1000052546

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.

((H01000069050 2)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 3:34

FLORIDA PROFIT CORPORATION OR P.A.

pkg investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 01000069050

PKG INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 3:34

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: PKG INVESTMENTS, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by and with Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue a maximum of ONE HUNDRED (100) shares of stock. The shares of stock shall be common stock having a par value of FIVE (\$5.00) DOLLARS per share. The consideration to be paid for each share of stock shall be fixed by

PREPARED BY:
Lillian Varela, Accountant
330 LINCOLN ROAD #402
WILMINGTON BEACH FL 33139

H 01000069050

the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MIGUEL PAREDES
420 LINCOLN ROAD, SUITE #305
MIAMI BEACH, FL 33139

ARTICLE VI

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is:

MIGUEL PAREDES
420 LINCOLN ROAD, SUITE #305
MIAMI BEACH, FL 33139

The members of the First Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

The power to adopt, alter, amend, or repeal the By-Laws shall be

vested in the Board of Directors and shareholders.

ARTICLE VIII

INCORPORATORS

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

MIGUEL PAREDES
420 LINCOLN ROAD, SUITE #305
MIAMI BEACH, FL 33139

ARTICLE IX

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE X

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of PKG INVESTMENTS, INC. is:

MIGUEL PAREDES
420 LINCOLN ROAD, SUITE #305
MIAMI BEACH, FL 33139

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set his hand


Miguel Paredes


Miguel Paredes

Albert E.
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Notary Public
ARTURO VARELA
State of Florida
My Comm. Exp: 08/23/02
Comm# : CC700281

H 01000069050

CERTIFICATE OF REGISTERED AGENT

OF

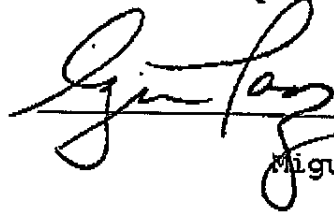
PKG INVESTMENTS, INC.

Pursuant to Chapter 607.34 of the Florida Statutes, the following is submitted in compliance with said Act: That PKG INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami Beach, County of Dade, State of Florida, has named Miguel Paredes, located at 420 Lincoln Road, Suite #305, Miami Beach, Florida 33139 of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to comply with the provision of said Act relative to keeping open said office.

DATED this 17th day of May, 2001



Miguel Paredes

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 MAY 25 PM 3:34

H 01000069050