

P02000035781

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

500005168465--7
-03/26/02--01021--001
*****70.00 *****70.00

SUBJECT: ESPACK Inc.

(PROPOSED CORPORATE NAME—MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$78.50
Filing Fee Filing Fee
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Etienne Kissling
Name (Printed or typed)
19881 Eyota Rd.
Address
Apple Valley, CA 92308
City, State & Zip
760-240-0968
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 7:50

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

4-3-02
WC

**CERTIFICATE OF INCORPORATION
OF
ESPACK INC.**

FILED STATE
SECRETARY OF CORPORATIONS
02 MAR 26 AM 7:50

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is ESPACK Inc.

**SECOND
ADDRESSES OF CORPORATION**

The address of the initial registered office of the corporation is 4197 Weldon Ave. Spring Hill, FL 34609.

**THIRD
PURPOSE OF CORPORATION**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida. Incompliance with Chapter 607 and /or 621, F.S. (Profit)

**FOURTH
PERIOD OF EXISTENCE OF CORPORATION**

The period during which the corporation shall continue is perpetual.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One hundred twenty thousand (120,000) shares of Common Stock having a Par Value of Twenty five (25.00) dollars. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mail-ing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Etienne Kissling 19881 Eyota Rd Apple Valley, CA 92308

Silvia Kissling 19881 Eyota Rd Apple Valley, CA 92308

SEVENTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

EIGHTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Etienne Kissling **19881 Eyota Rd.** **Apple Valley, CA 92308**

NINTH
EFFECTIVE DATE

The effective date of this Certificate of Incorporation shall be **April 1st. 2002**

TENTH
ADDRESS OF REGISTERED AGENT

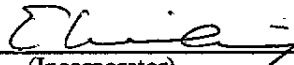
The name and address of the registered agent of the Corporation is:

Faith LaCourse **4197 Weldon Ave.** **Spring Hill, FL 34609**

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

Date: 3-20-02

Etienne Kissling


(Incorporator)

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.

Date: 3-18-02

Faith LaCourse


(Agent)