

**Electronic Articles of Incorporation  
For**

P02000109856  
FILED  
October 11, 2002  
Sec. Of State

AMPAC FUTURETECH CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMPAC FUTURETECH CORPORATION

**Article II**

The principal place of business address:

12890 KELSEY ISLAND DRIVE  
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

12890 KELSEY ISLAND DRIVE  
JACKSONVILLE, FL. US 32224

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

30,000,000

**Article V**

The name and Florida street address of the registered agent is:

LOU DAPAS  
12890 KELSEY ISLAND DRIVE  
JACKSONVILLE, FL. 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOU DAPAS

### **Article VI**

The name and address of the incorporator is:

LOU DAPAS  
12890 KELSEY ISLAND DRIVE  
JACKSONVILLE, FLORIDA 32224

Incorporator Signature: LOU DAPAS

### **Article VII**

The effective date for this corporation shall be:

10/11/2002