

PD2000 128957

(Requestor's Name)

(Address)

MAFER PACK, INC.
C/O C & B PROFESSIONAL SERVICES
350 LINCOLN ROAD #305
MIAMI BEACH, FL 33139

☐ PICK-UP ☐ WAIT ☐ MAIL

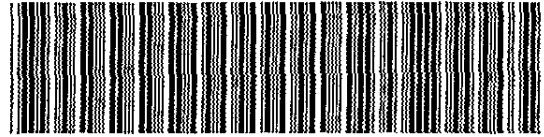
(Business Entity Name)

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ARTICLES OF INCORPORATION
FOR
MAFER PACK, INC.

ARTICLE I

NAME

The name of this Corporation is: **MAFER PACK, INC.**

ARTICLE II

PRINCIPAL AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation is :
5012 Millenia Blvd., Suite 103, Orlando, Florida 32839.

ARTICLE III

DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto. —

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, distribution and wholesale of packing materials, and all other involved of any interest or right therein.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 100 (one hundred) shares of \$1.50 (one dollar 50/00) Par value common stock. No other class of stock is authorized. Shares divided 40 shares to President and 40 shares to Vice – President and 20 shares to Secretary.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

**5012 Millenia Blvd., Suite 103
Orlando, FL 32839**

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Roberto A. Fernandez

The street of the initial registered agent(s) of this corporation is:

**5012 Millenia Blvd., Suite 103
Orlando, FL 32839**

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two (2) Directors initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name	Address
Roberto Fernandez	Urb. Las Quintas, Calle 176 #96A-43 Naguanagua, Valencia Estado Carabobo, Venezuela 2005
Jose Marzullo	Urb. Las Quintas, Calle 176 #96A-43 Naguanagua, Valencia Estado Carabobo, Venezuela 2005
Roberto Alejandro Fernandez	5012 Millenia Blvd., Suite 103 Orlando, FL 32839

ARTICLE VIII

UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Roberto Alejandro Fernández
5012 Millenia Blvd., Suite 103
Orlando, FL 32839

ARTICLE IX

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI

OFFICER (S)

The officers of this corporation shall be as follows:

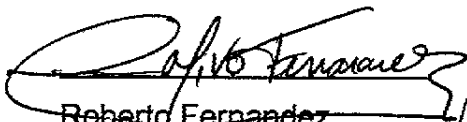
Roberto Fernandez	President
Jose Marzullo	Vice - President
Roberto Alejandro Fernandez	Treasury, Secretary

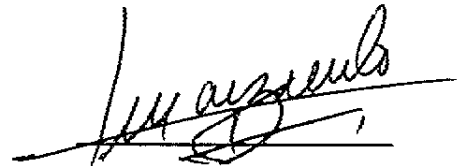
ARTICLE XII

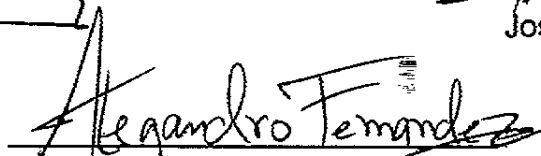
RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4 day of December, 2002.


Roberto Fernandez


Jose Marzullo


Roberto Alejandro Fernandez

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:


ROBERTO FERNANDEZ


JOSE MARZULLO


ROBERTO ALEJANDRO FERNANDEZ


known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4 day of December, 2002.


Roberto Fernandez


Jose Marzullo


Roberto Alejandro Fernandez


Notary Public

By: Alejandro Fernandez
Roberto A. Fernandez