

**Electronic Articles of Incorporation
For**

P03000026052
FILED
March 05, 2003
Sec. Of State

LIFE PACK INC.

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:

LIFE PACK INC.

Article II

The principal place of business address:

101285 COLLINS AVENUE
1511
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

133 EAST 73RD STREET
101
NEW YORK, NY. 10021

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:

100

Article V

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

SIMON NAPARSTEK
10185 COLLINS AVE
1511
BAL HARBOUR, FL. 33154

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

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Registered Agent Signature: SIMON NAPARSTEK

Article VI

The name and address of the incorporator is:

SIMON NAPARSTEK
10185 COLLINS AVENUE
BAL HARBOUR , FL, 33154

Incorporator Signature: SIMON NAPARSTEK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIMON NAPARSTEK
10185 COLLINS AVENUE
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

03/05/2003