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03 JUL -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/1 7/9

DAMPACK
16425 SOUTHWEST 87 COURT, MIAMI, FLORIDA -33157

May 8, 2003

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

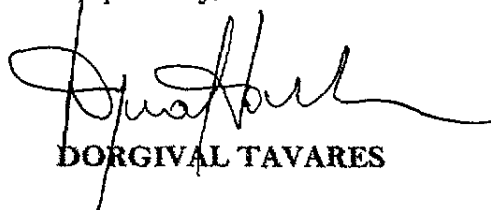
RE: **INCORPORATION OF
DAMPACK**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **DAMPACK**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



DORGIVAL TAVARES



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2003

DORGIVAL TAVARES
16425 SOUTHWEST 87 COURT
MIAMI, FL 33257

SUBJECT: DAMPACK
Ref. Number: W03000014576

We have received your document for DAMPACK and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 003A00031709

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ARTICLES OF INCORPORATION OF DAMPACK, INC. 03 JUL -9 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is DAMPACK, INC. The principal address of the corporation is: **16425 SW 87th Court, Village of Palmetto Bay, FL 33157 USA**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

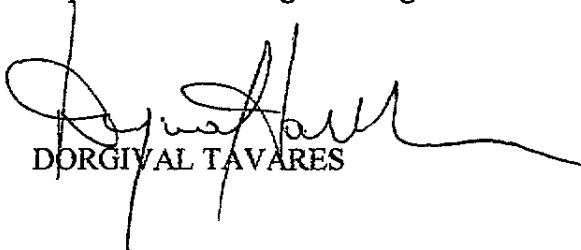
The aggregate number of shares that the corporation shall have authority to issue is one hundred (100) of no par values.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of US\$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: **16425 SW 87th Court, Village of Palmetto Bay, FL 33157 USA**, and the name of its initial registered agent at such address is DORGIVAL TAVARES. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


DORGIVAL TAVARES

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

DORGIVAL TAVARES 16425 SW 87th Court, Village of Palmetto Bay, FL
33157 USA

ANTONIA MARIA RAMON CMNO MADRID 22 3D, 30530 CIEZA MURCIA,
SPAIN

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

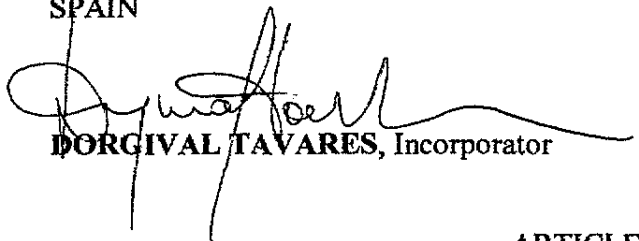
The name and address of each incorporator is:

Name

Mailing Address

DORGIVAL TAVARES 16425 SW 87th Court, Village of Palmetto Bay, FL
33157 USA

ANTONIA MARIA RAMON CMNO MADRID 22 3D, 30530 CIEZA MURCIA,
SPAIN


DORGIVAL TAVARES, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA