

**Electronic Articles of Incorporation
For**

P03000103422
FILED
September 19, 2003
Sec. Of State

EPS INTERNATIONAL, AMERICAN ELPACK CORP.

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:

EPS INTERNATIONAL, AMERICAN ELPACK CORP.

Article II

The principal place of business address:

4121 SW 47TH AVENUE
1321
DAVIE, FL. 33314

The mailing address of the corporation is:

4121 SW 47TH AVENUE
1321
DAVIE, FL. 33314

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:

JOSE A BELLIDO
4121 SW 47TH AVENUE
1321
DAVIE, FL. 33314

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

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Registered Agent Signature: JOSE A. BELLIDO

Article VI

The name and address of the incorporator is:

JOSE A. BELLIDO
4121 SW 47TH AVENUE
SUITE 1321
DAVIE, FL 33314

Incorporator Signature: JOSE A. BELLIDO

Article VII

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

Title: P
JOSE A BELLIDO
4121 SW 47TH AVENUE, SUITE 1321
DAVIE, FL. 33314