

**Electronic Articles of Incorporation  
For**

**P03000133038  
FILED  
November 17, 2003  
Sec. Of State**

BIO PAK 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:

BIO PAK INC.

**Article II**

The principal place of business address:

595 WEST 17 STREET  
HIALEAH, FL. 33010

The mailing address of the corporation is:

P O BOX 170057  
HIALEAH, FL. 33017

**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:

MIGUEL NICOLAS  
8341 N.W. 197 ST.  
HIALEAH, FL. 33015

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

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Registered Agent Signature: MIGUEL NICOLAS

### **Article VI**

The name and address of the incorporator is:

MIGUEL NICOLAS  
8341 N. W. 197 ST.  
HIALEAH, FL. 33015

Incorporator Signature: MIGUEL NICOLAS

### **Article VII**

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

Title: P  
MIGUEL NICOLAS  
8341 N. W. 197 ST.  
HIALEAH,, FL. 33015