

**P04000040137**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**TECHUSPACK, INCORPORATED**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
TechUSpack, Incorporated

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is TechUSpack, Incorporated.

ARTICLE II

The principal place of business of the corporation shall be situated at: 8201 Peters Road, Suite 1000, Plantation, FL 33324.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Thousand (5000) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than Five Thousand Dollars (\$5,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is 2. The names and address of whom is: Teobaldo S. Cuervo and Robert D. Beribos, 8201 Peters Road, Suite 1000, Plantation, FL 33324.

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**ARTICLE VIII**

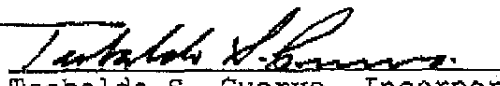
The street address of the initial registered office of this corporation is: 8201 Peters Road, Suite 1000, Plantation, FL 33324, and the initial registered agent of this corporation is Teobaldo S. Cuervo, whose address is: 8201 Peters Road, Suite 1000, Plantation, FL 33324.

**ARTICLE IX**

The corporation, TechUSpack, Incorporated shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

**ARTICLE X**

The name and address of the incorporator of this corporation is: Teobaldo S. Cuervo, 8201 Peters Road, Suite 1000, Plantation, FL 33324.

  
Teobaldo S. Cuervo, Incorporator

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I, Teobaldo S. Cuervo, do hereby authorize for the corporation and accept appointment for **TechUSpack, Incorporated** as registered agent, and by execution hereof certify that said appointment is freely accepted by me.



\_\_\_\_\_  
Teobaldo S. Cuervo  
NAME

\_\_\_\_\_  
Registered Agent  
TITLE

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA :

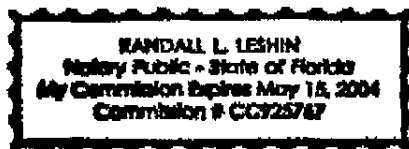
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COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared Teobaldo S. Cuervo, who is personally known to me, or produced ID N/A, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth. ☒ Under the Oath ☐ Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 2nd day of March 2004.

My Commission Expires:



[Signature]  
NOTARY PUBLIC

Randall Leshin  
Printed Name of Notary

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