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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PACK-MAN PLUS
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JOSEPH L. RAMPULLA
Name (Printed or typed)

16267 BRISTOL POINTE
Address

DELRAY BEACH, FLORIDA 33446
City, State & Zip

561-638-8818
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PACK-MAN PLUS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

885D S.E. 6TH STREET
DELRAY BEACH, FLORIDA 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FORM AND RUN A BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSEPH L. RAMPULLA
16267 BRISTOL POINTE DRIVE
DELRAY BEACH, FLORIDA 33446

ARTICLE VI REGISTERED AGENT

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

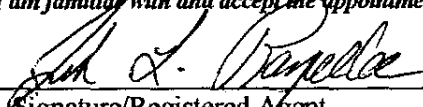
JOSEPH L. RAMPULLA
16267 BRISTOL POINTE DRIVE
DELRAY BEACH, FLORIDA 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH L. RAMPULLA
16267 BRISTOL POINTE DRIVE
DELRAY BEACH, FLORIDA 33446

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

MARCH 24, 2004

Date



Signature/Incorporator

MARCH 24, 2004

Date

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TALLAHASSEE, FLORIDA