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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BPS PACK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

BPS PACK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8344 N.W. 30TH TERRACE - MIAMI FL 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

OSCAR ANDRES BERRIDO CASTRO - PD
TOMAS EMILIO BERRIDO CASTRO - VP/S
8344 N.W. 30TH TERRACE - MIAMI FL 33122

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GAARRIN & ASSOCIATES, INC.
8200 N.W. 52ND TERRACE SUITE 102 - DORAL FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OSCAR ANDRES BERRIDO CASTRO
8344 N.W. 30TH TERRACE - MIAMI FL 33122

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


Signature/Incorporator

12/09/05

Date

12/09/05

Date

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