Electronic Articles of Incorporation For

P06000110740 FILED August 24, 2006 Sec. Of State jshivers

PACKTON 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:

PACKTON CORP.

Article II

The principal place of business address:

20100 W COUNTRY CLUB APART # 201 AVENTURA, FL. 33180

The mailing address of the corporation is:

20100 W COUNTRY CLUB APART # 201 AVENTURA, FL. 33180

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: 1000

Article V

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

DANIEL H NAVARRO 801 DIPLOMAT PKWY HALLANDALE BEACH, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL NAVARRO

Article VI

The name and address of the incorporator is:

DANIEL H NAVARRO 801 DIPLOMAT PKWY

HALLANDALE BEACH, FL 33009

Incorporator Signature: DANIEL NAVARRO

Article VII

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

Title: P DANIEL H NAVARRO 801 DIPLOMAT PKWY

HALLANDALE BEACH, FL. 33009

Title: VP FABIANA N ROSENBERG 801 DIPLOMAT PKWY HALLANDALE BEACH, FL. 33009

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