

Electronic Articles of Incorporation For

**P07000050080
FILED
April 24, 2007
Sec. Of State
bmcknight**

UNIPACK, 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:

UNIPACK, INC.

Article II

The principal place of business address:

799 CRANDON BLVD.
UNIT 1106
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:

799 CRANDON BLVD.
UNIT 1106
KEY BISCAYNE, FL. US 33149

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:

SALA & GOMEZ, P.A.
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: CESAR GOMEZ, ESQ.

Article VI

The name and address of the incorporator is:

CESAR GOMEZ, ESQ.
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149

Incorporator Signature: CESAR GOMEZ, ESQ.

Article VII

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

Title: D
CARMELA P DE NITTI
799 CRANDON BLVD., UNIT 1106
KEY BISCAYNE, FL. 33149 US

Title: D
FABIA NITTI
799 CRANDON BLVD., UNIT 1106
KEY BISCAYNE, FL. 33149 US

Title: D
ALESSANDRA DE NITTI
799 CRANDON BLVD., UNIT 1106
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

04/24/2007