

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

salpack, inc.

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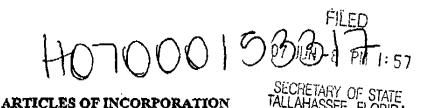
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#### Salpack, Inc.

of

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of this corporation shall be: Salpack, Inc.

#### ARTICLE II

Corporate existence is perpetual.

#### ARTICLE III

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

#### ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one ckss, \$1.00 par value.

#### **ARTICLE V**

The initial principal address and registered offices of the corporation in the State of Florida shall be: 9485 SOUTHWEST 72<sup>nd</sup> STREET #A 225 MIAMI FL 33173. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: ANDY MARTINEZ CPA, address 9485 SOUTHWEST 72<sup>nd</sup> STREET A 225 MIAMI FL 33173.

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## **ARTICLE VI**

The number of directors constituting its initial Board of Directors are two (2) whose name and address is:

## NAME/ADDRESS

Salvador Cisneros 5390 Southwest 76 Street Miami, Florida 33143

M. Cristina Cisneros 5390 Southwest 76 Street Miami, Florida 33143

#### ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals the 7th day of June 2007.

ARTICLE VIII

The name of the incorporator is

Salvador Cisneros 5390 Southwest 76 Street Miami, Florida 33143

Signature

DCOFFICTATOR

### ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Salpack, Inc.
- 2. The name and address of the registered agent is:

ANDY MARTINEZ CPA 9485 SW 72 ST A 225 MIAMI, FL-33173

SIGNATURE

Orporate Officer)

TITLE PAS

DATE \_\_\_\_\_ June 7. 2007\_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

DATE

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