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2007 AUG 13 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 14 2007

COVER LETTER

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

SUBJECT: ARCHITECTURAL PACK DESIGN CONSULTING, INC
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$78.75
Filing Fee
& Certificate of Status

FROM: VICTOR M BICA
Name (Printed or Typed)

1005 WEST STATE RD 84, STE 127
Address

FORT LAUDERDALE, FL 33315
City, State & Zip

(754) 281-8541
Daytime Telephone Number

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

**ARTICLES OF INCORPORATION
OF
ARCHITECTURAL PACK DESIGN CONSULTING, INC**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is ARCHITECTURAL PACK DESIGN CONSULTING, INC. (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1005 WEST STATE RD 84, STE 127, FORT LAUDERDALE, FL 33315 and the mailing address is the same.

ARTICLE 4 – INCORPORATORS

The name and street address of the Incorporators of this Corporation are:

VICTOR M BICA
1005 WEST STATE RD 84, STE 127
FORT LAUDERDALE, FL 33315

CHARMAIN BICA
1005 WEST STATE RD 84, STE 127
FORT LAUDERDALE, FL 33315

ARTICLE 5 – SHARES

The number of shares of stock is: 1,000 Shares

ARTICLE 6 – REGISTERED AGENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICTOR M BICA
1005 WEST STATE RD 84, STE 127
FORT LAUDERDALE, FL 33315

ARTICLE 7 – INITIAL OFFICERS

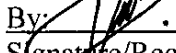
The name(s) and address(es)

President: VICTOR M BICA
1005 WEST STATE RD 84, STE 127
FORT LAUDERDALE, FL 33315

Vice President: CHARMAIN BICA
1005 WEST STATE RD 84, STE 127
FORT LAUDERDALE, FL 33315

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

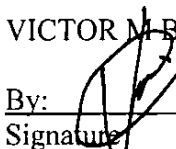
VICTOR M BICA

By: 
Signature/Registered Agent

8/08/07.
Date

.....
Signatures of Incorporators

VICTOR M BICA

By: 
Signature

8/08/07.
Date

CHARMAIN BICA

By: 
Signature

8/8/07
Date