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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

global pack solutions, inc.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

GLOBAL PACK SOLUTIONS, INC.
18948 LA COSTA LANE
BOCA RATON, FL 33496

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with no par value.

Article 3: Registered Agent Name and Office:

GERMAN JIMENEZ
18948 LA COSTA LANE
BOCA RATON, FLORIDA 33496

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

German Jimenez
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/: GERMAN JIMENEZ, 18948 LA COSTA LANE, BOCA RATON, FLORIDA 33496
2. S/T: JUAN CARLOS BEJARANO, 7545 COURTYARD RUN E., BOCA RATON, FL 33433
- 3.
- 4.

Article 5: Incorporator Name and Address:

GERMAN JIMENEZ
18948 LA COSTA LANE
BOCA RATON, FLORIDA 33496

In witness whereof, I have subscribed my name:

German Jimenez
Signature of Incorporator

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