

**Electronic Articles of Incorporation  
For**

P08000106373  
FILED  
December 05, 2008  
Sec. Of State  
cgolden

HOT-PAK CORPORATION

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:

HOT-PAK CORPORATION

**Article II**

The principal place of business address:

19433 NW 24 PLACE  
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

PO BOX 820408  
PEMBROKE PINES, FL. 33082

**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:

FERNANDO JIMENEZ  
19433 NW 24 PLACE  
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: FERNANDO JIMENEZ

### **Article VI**

The name and address of the incorporator is:

FERNANDO JIMENEZ  
19433 NW 24 PLACE

PEMBROKE PINES, FL 33029

Incorporator Signature: FERNANDO JIMENEZ

### **Article VII**

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

Title: P  
FERNANDO JIMENEZ  
19433 NW 24 PLACE  
PEMBROKE PINES, FL. 33029

Title: VP  
RONIK ARROYO  
4830 SW 170 AVENUE  
SOUTHWEST RANCHES, FL. 33331

Title: TREA  
ROGER ARROYO  
19174 NW 23 COURT  
PEMBROKE PINES, FL. 33029

### **Article VIII**

The effective date for this corporation shall be:

12/01/2008