

JAN 29 2009 12:33 PM OFFICE OF THE SECRETARY OF STATE
Division of Corporations
P. 1
Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305)670-3110
Fax Number : (305)665-1078

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 29 A 10:53

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FLORIDA PROFIT/NON PROFIT CORPORATION

ECOPACK CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profh)

ARTICLE I NAME

The name of the corporation shall be:

ECOPACK CORP.

ARTICLE II PRINCIPAL OFFICE

The principal ~~street~~ address and mailing address, if different is:

2282 SW 21 AVE
MIAMI, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACT BUSINESS INCLUDING BUT NOT LIMITED TO THE SALE OF PACKAGING SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

700

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT:
ANDREW GRANDIO
2252 SW 21 AVE
MIAMI, FL 33145

ARTICLE VI REGISTERED AGENT

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

ANDREW GRANDIO
2282 SW 21 AVE
MIAMI, FL 33145

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the Incorporator is:

ANDREW GRANDIO
2252 SW 21 AVE
MIAMI, FL 33145

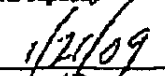
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator



Date



Date

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