

**Electronic Articles of Incorporation
For**

P09000050065
FILED
June 09, 2009
Sec. Of State
jshivers

ECO PACK & SHIP INC.

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:

ECO PACK & SHIP INC.

Article II

The principal place of business address:

4509 14TH ST. WEST
BRADENTON, FL. 34207

The mailing address of the corporation is:

4509 14TH ST. WEST
BRADENTON, FL. US 34207

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:

100

Article V

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

DONALD P BERNAICHE
4509 14TH ST. WEST
BRADENTON, FL. 34207

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

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Registered Agent Signature: DONALD BERNAICHE

Article VI

The name and address of the incorporator is:

DONALD P BERNAICHE
8825 WHITE SAGE LOOP

LAKEWOOD RANCH , FL. 34202

Incorporator Signature: DONALD P BERNAICHE

Article VII

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

Title: P
DONALD P BERNAICHE
8825 WHITE SAGE LOOP
LAKEWOOD RANCH, FL. 34202 US

Title: VP
CLAUDIA M RODRIGUEZ
5212 HARPERS CROFT
SARASOTA, FL. 34235 US

Article VIII

The effective date for this corporation shall be:

06/05/2009