

**Electronic Articles of Incorporation
For**

P10000007882
FILED
January 27, 2010
Sec. Of State
vingram

PACK & SHIP USA, 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:

PACK & SHIP USA, INC.

Article II

The principal place of business address:

5060 W. COLONIAL DRIVE
SUITE 102
ORLANDO, FL. US 32808

The mailing address of the corporation is:

5060 W. COLONIAL DRIVE
SUITE 102
ORLANDO, FL. US 32808

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:

10,000

Article V

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

PAUL LIAU
5060 W. COLONIAL DRIVE
SUITE 102
ORLANDO, FL. 32808

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

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Registered Agent Signature: W.T. PAUL LIAU

Article VI

The name and address of the incorporator is:

W.T. PAUL LIAU
5060 W. COLONIAL DRIVE
SUITE 102
ORLANDO, FL 32808

Incorporator Signature: W.T. PAUL LIAU

Article VII

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

Title: PTD
PAUL LIAU
5060 W. COLONIAL DRIVE, SUITE 102
ORLANDO, FL. 32808 US

Title: VP
HARRY L WALDIE
503 ST. AUGUSTINE AVE
DAVENPORT, FL. 33897 US

Title: S
JAIME E ACEVEDO
46 E. VANDERBILT ST
ORLANDO, FL. 32804 US