

Electronic Articles of Incorporation For

P12000079299
FILED
September 18, 2012
Sec. Of State
vherring

AMPACK CORP

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:

AMPACK CORP

Article II

The principal place of business address:

5401 S KIRKMAN RD
STE 310
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5401 S KIRKMAN RD
STE 310
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS TO PROVIDE
IMPORTAND EXPORT SERVICES AND ALL BUSINESS UNDER THE LAW
OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

LUISA VERGARA
135 SANDERLING DR
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: LUISA VERGARA

Article VI

The name and address of the incorporator is:

LUISA VERGARA
135 SANDERLING DR

WINTER HAVEN, FL 33881

Electronic Signature of Incorporator: LUISA VERGARA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HELDA DINA
6466 CAVA ALTA DR APT 201
ORLANDO, FL. 32835 US

Title: VP
LUISA VERGARA
135 SANDERLING DR
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

09/18/2012