

**Electronic Articles of Incorporation
For**

P16000036445
FILED
April 22, 2016
Sec. Of State
tburch

O2 PACK 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:

O2 PACK INC

Article II

The principal place of business address:

4770 BISCAYNE BLVD
SUITE 1470
MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BLVD
SUITE 1470
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT OF PAPER GOODS

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:

IBISET SALINAS
4770 BISCAYNE BLVD
SUITE 1470
MIAMI, FL. 33137

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

Registered Agent Signature: IBISET SALINAS

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Article VI

The name and address of the incorporator is:

IBISET SALINAS
4770 BISCAYNE BLVD
SUITE 1470
MIAMI FL 33137

Electronic Signature of Incorporator: IBISET SALINAS

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
ROSMILAR CEBALLO
4770 BISCAYNE BLVD SUITE 1470
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/22/2016