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GROUP ELEOPACK INC

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AUTHORIZATION:

ABBIE/PAUL

ARTICLES OF INCORPORATION

<u>Article I. - Name</u>

The name of this Florida Corporation is:

Group Eleopack Inc.

Article II. - Address

The Corporation's mailing address and principal place of business is:

11622 Pyramid Drive, Unit 2 Odessa, FL 33556

Article III. - Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

Article IV. - Board of Directors

The name of each member of the Corporation's Board of Directors is:

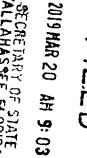
Ken Smyth 11622 Pyramid Drive, Unit 2 Odessa, FL 33556

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1013 Centre Road, Suite 403-A Wilmington, DE 19805 800-421-2661

<u> Article V. - Capital Stock</u>

The Corporation shall have the authority to issue 1,000 shares of common stock, par value of \$1.00.



Article VI. - Incorporator

The name and address of the incorporator is:

Cassandra Sifford 1013 Centre Road, Suite 403-A Wilmington, DE 19805

Article VII. - Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 20, 2019.

The undersigned incorporator executor executed these Articles of Incorporation on March 20, 2019.

Cassandra Sifford

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Group Eleopack Inc.

REGISTERED AGENT / OFFICE.

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahassee, FL 32301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: March 20, 2019

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