

**Electronic Articles of Incorporation
For**

P20000033893
FILED
May 04, 2020
Sec. Of State
Iskervin

EMPACK USA 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:

EMPACK USA CORP

Article II

The principal place of business address:

185 SW 7TH ST
SUITE 2907
MIAMI, FL. 33130

The mailing address of the corporation is:

185 SW 7TH ST
SUITE 2907
MIAMI, FL. 33130

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:

MICHEL TABBAL
185 SW 7TH ST
SUITE 2907
MIAMI, FL. 33130

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

Registered Agent Signature: MICHEL TABBAL

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Article VI

The name and address of the incorporator is:

MICHEL TABBAL
185 SW 7TH ST
SUITE 2907
MIAMI, FL 33130

Electronic Signature of Incorporator: MICHEL TABBAL

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
MICHEL TABBAL
185 SW 7TH ST SUITE 2907
MIAMI, FL. 33130

Title: VP
MARIA NASSER
942 LENOX AVE APT 6
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/04/2020