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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 100
MIAMI BEACH, FL 33139
TEL: 305-531-1111
FAX: 305-531-1112

SUITE 200
MIAMI FL 33136- 02-

FAX: (904) 922-4000

CONTACT: RAY BTORMONT

PHONE: (305) 541-3694

FAX: (305) 641-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXACT REPAK, INC.

FAX AUDIT NUMBER: H88000001002

CURRENT STATUS: REQUESTED

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This instrument prepared by:
Stuart H. Sobel, Esq.
Florida Bar No. 262382
SOBEL & SOBEL, P.A.
155 South Miami Avenue
Penthouse
Miami, FL 33130-1609
(305) 358-1602
Fax: (305) 577-8615

ARTICLES OF INCORPORATION

OF

EXACT REPAK, INC.

By these Articles of Incorporation, the incorporator forms a corporation for profit under Florida Law.

ARTICLE I NAME

The name of this corporation and principal address shall be:

EXACT REPAK, INC.
c/o System Realty Right
8785 N.W. 100 Street
Medley, Florida 33178

ARTICLE II TERM

The corporation shall exist perpetually and shall commence existence upon the filing of these Articles with the Secretary of State of Florida.

ARTICLE III PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated pursuant to Chapter 607 of the Florida Statutes.

ARTICLE IV CAPITAL STOCK

The maximum to issue is 1000 shares at 1 cent par value, all

of which shall be common stock.

ARTICLE V REGISTERED AGENT

The initial Registered Agent for the corporation is STUART H. SOBEL and whose address is 155 South Miami Avenue, Penthouse, *MIAMI* Florida, 33130.

ARTICLE VI DIRECTORS

The number of directors of this corporation shall be no less than 1 and no more than 5. The names and addresses of the persons who are appointed as first directors are:

NAME	ADDRESS
Andres M. Gonzalez	8785 N.W. 100 Street Medley, Florida 33178

ARTICLE VII INCORPORATORS

The name and address of the incorporator(s) is/are:

NAME	ADDRESS
Andres M. Gonzalez	8785 N.W. 100 Street Medley, Florida 33178

ARTICLE VIII PRE-EMPTIVE RIGHTS

Each stockholder, upon the sale for cash of new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

DATED THIS 19 DAY OF JANUARY, 1995

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Andres M. Gonzalez
Andres M. Gonzalez, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and accept acknowledgments, personally appeared ANDRES M. GONZALEZ, who acknowledged before me that he is the person who executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 19 day of January, 1995.



ELIZABETH DE LAS SALAS
COMMISSION #00348855
EXPIRES FEB 16, 1996
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

E. de las Salas

My Commission Expires:

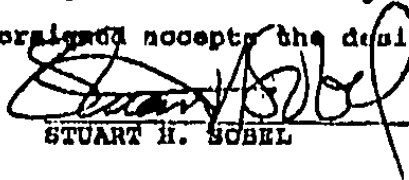
Personally known: ☒

Presented Identification: ☒

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CONSENT OF REGISTERED AGENT:

Having been named as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


STUART H. SOBEL

FILED
JAN 25 1952

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