



Prentice Hall Legal & Financial Services

ATTN: W.S. (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Pak International O
Center (U.S.A.) Inc

01/20/95-01/10/95

P9500007793

- Amendment
- Annual Report
- Change of Registered Agent
- Dissolution/Withdrawal
- Domestication
- Fictitious Business Name
- Foreign - Profit
- Foreign - Non-Profit
- Limited Partnership
- Limited Liability
- Mtr. Veh.
- Name Reservation
- Name Registration H. SIMS JAN 30 1995
- Non-Profit/Articles of Incorporation
- Other
- Profit/Articles of Incorporation
- Reinstatement
- Resignation of R.A., Off/Dir
- Trademark
- UCC/Filing 1
- UCC/Filing 3

- Certified Copy
- Photocopy
- Corporate Print-Out
- Fictitious/Owner Search
- CUS
- Good Standing
- R.A., Off/Dir Search

Walk in () Call if Problem () Will Wait Pick up 1:30 4/02
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: Gru H
 BRANCH RECEIVING: 1914 BY: hmcw
 REF/JOB # 0706194
 CLIENT MATTER # _____
 SAME DAY _____ 24 HR _____ ROUTINE _____
 VERBAL REQUESTED: YES OR NO
 DATE SENT: 1/30/95 MAIL FAX _____ FED EXP. _____
 FILED: _____
 SENT TO: BRANCH _____ CLIENT _____
 SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>70</u>
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION

OF

PALE INTERNATIONAL O. CENTER (U.S.A.), INC

95 JUN 30 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Pale International O. Center (U.S.A.), Inc.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 2676 S.W. 137th Avenue, Miami, Florida 33175.

THIRD: The mailing address, wherever located, of the corporation is 2676 S.W. 137th Avenue, Miami, Florida 33175.

FOURTH: The number of shares that the corporation is authorized to issue is 1000, all of which are with par value of \$1.00 dollar each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 2676 S.W. 137th Avenue, Miami, Florida 33175.

The name of the initial registered agent of the corporation at the said registered office is Patricia Junquera.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Junquera	2676 S.W. 137th Avenue Miami, Florida 33175

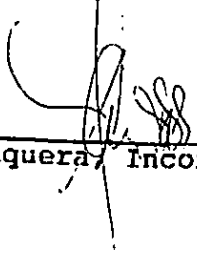
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 30 , 1995



Patricia Junquera, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:



Patricia Junquera

Date: January , 1995

FILED
95 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA