

P95000053763

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

900001530299
-07/05/95--01081--014
****122.50 ****122.50

Subject:: PACK MART, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

CLORINDA CALISTRI
13529 US HIGHWAY #1
SEBASTIAN, FL. 32958

Dmc 7/11/95

FILED
95 JUL -5 AM 11:14
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PACK MART, INC.

FILED

95 JUL -5 AM 11:14

TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be PACK MART, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13529 U.S. HIGHWAY # 1, SEBASTIAN FL. 32958.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent of this corporation and the street address of the Initial Registered Office is as follows:

COLORINDA CALISTRI
13529 US HIGHWAY #1
SEBASTIAN, FL. 32958

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

COLORINDA CALISTRI
13529 US HIGHWAY #1
SEBASTIAN, FL. 32958

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of JUNE, 1995.

X *Clorinda Calistri*
X _____

FILED
95 JUN -5 AM 11:16
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant of the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Pack Mart, INC.

2. The name and address of the registered agent and office is CLORINDA CALISTRI
13529 US HIGHWAY #1, SEBASTIAN, FL. 32958.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 ACCREPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Clorinda Calistri
June 30, 1995