

Document Number Only

P960000023119

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1022

City

State

Zip

Phone

CORPORATION(S) NAME

5000001743375  
-03/14/96--01083--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

400001743374  
-03/14/96--01083--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Areal Pacific Holdings (USA) Inc.

FILED  
MAR 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit A.P. of Inc.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

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3-14

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CR2E031 (1-89)

3-15-96

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

GREAT PACIFIC HOLDINGS (USA) INC.

FILED  
96 MAR 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: GREAT PACIFIC HOLDINGS (USA) INC.

SECOND: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: I.P.O.: 5728 MAJOR BLVD, #700, ORLANDO, FL 32819 // M.A.: 1600, 1055 W. HASTINGS ST., VANCOUVER, BC V6E 2H2 CANADA

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) SHARES OF COMMON STOCK WITHOUT PAR VALUE

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A	

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
N/A			

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A	

(\*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
<u>N/A</u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

NONE

SEVENTH: PROVISIONS FOR THE REGUALTION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

NONE

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD,  
CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS FOUR (4), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: PLEASE SEE ATTACHED

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

S. STOUT, 520 PIKE STREET, SEATTLE, WA 98101  
K.C. GARIEPY, 520 PIKE STREET, SEATTLE, WA 98101

FILED

96 MAR 14 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 13TH DAY OF MARCH, 19 96.



SIGNATURE/TITLE

S. STOUT, INCORPORATOR



SIGNATURE/TITLE

K.C. GARIEPY, INCORPORATOR

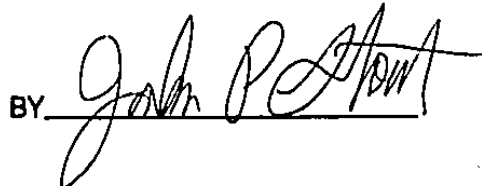
SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CT CORPORATION SYSTEM

DATED MARCH 13, 19 96

BY



JOHN P. STOUT

(TYPE NAME OF OFFICER)

SPECIAL ASST. SECRETARY  
(TITLE OF OFFICER)

**DIRECTORS FOR  
GREAT PACIFIC HOLDINGS (USA) INC.**

	<u>Name</u>	<u>Address</u>
1.	P. Nicholas Geer	537 Eastcot Road West Vancouver, BC V7S 1E5 Canada
2.	Jim Pattison, Jr.	700 - 5728 Major Boulevard Orlando, FL 32819
3.	David Schellenberg	2185 - 140A Street South Surrey, BC V4A 9R8 Canada
4.	Nick Desmarais	2721 Alice Lake Place Coquitlam, BC V3C 5W8 Canada