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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694  
NAME: PAK ENTERPRISES, INC.  
AUDIT NUMBER.....H96000014312  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 11, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PAK ENTERPRISES, INC.  
REF: W96000021551

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

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ARTICLES OF INCORPORATION  
of  
PAK ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is PAK ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation is: 3700 South Dixie Highway, Miami, Florida 33133.

ARTICLE III - PURPOSES

The purposes for which this corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- b. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is 7,500 shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V - TERM

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and agent of this corporation is:

KISHWAR KHAN  
3700 South Dixie Highway  
Miami, Florida 33133.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director to hold office until the first annual

Prepared by:  
Jacques N. Meshell, Attorney  
Florida Bar No: 0260916  
7800 S.W. 57 Ave, Suite 120  
South Miami, FL 33143  
P.03/06

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EMPIRE CORPORATE KIT

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meeting of the shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial director is:

KISHWAR KHAN  
3700 South Dixie Highway  
Miami, Florida 33133.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

KISHWAR KHAN  
3700 South Dixie Highway  
Miami, Florida 33131.

#### ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, I the undersigned Incorporator have hereunto set my hand and seal at Miami, Dade County, Florida, this 2 day of October, 1998.

KISHWAR KHAN (SEAL)  
INCORPORATOR

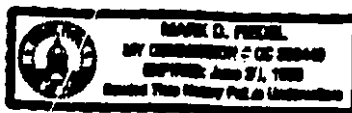
STATE OF FLORIDA:  
SS:  
COUNTY OF DADE :

Before me, the undersigned authority, this day personally appeared KISHWAR KHAN, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation of: PAK ENTERPRISES, INC. and that she signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, Florida this 2 day of October, 1998.

[Signature]  
NOTARY PUBLIC, State of  
Florida at Large

My Commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED

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In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PAK ENTERPRISES, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its Registered Office, as indicated in the Articles of Incorporation, has named its Registered Agent to accept service of process within this state to be

KISHWAR KHAN  
3700 South Dixie Highway  
Miami, Florida 33131.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office

Dated this 2<sup>nd</sup> day of October, 1996.

Kishwar KHAN  
REGISTERED AGENT

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