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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: INTER PAC, INCORPORATED  
AUDIT NUMBER.....H97000002123  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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ARTICLES OF INCORPORATION  
OF  
INTER PAC, INCORPORATED

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
INTER PAC, INCORPORATED

The principal place of business of this corporation shall be:  
240 GALEN DRIVE, Suite 115  
KEY BISCAYNE, FL 33149.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: MJ TAXES & ACCOUNTING  
420 Lincoln Road, Suite 387  
Miami Beach, FL 33139

(305) 531-4542

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## ARTICLE V: OFFICERS DIRECTORS

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

BRIGIDA VENDRELL  
240 GALEN DRIVE, Suite 115  
KEY BISCAYNE, FL 33149

DAVID A. TOCHE  
240 GALEN DRIVE, Suite 115  
KEY BISCAYNE, FL 33149

## ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

BRIGIDA VENDRELL  
240 GALEN DRIVE, Suite 115  
KEY BISCAYNE, FL 33149

DAVID A. TOCHE  
240 GALEN DRIVE, Suite 115  
KEY BISCAYNE, FL 33149

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 days of January, 1997.

Signature of incorporators

  
\_\_\_\_\_

  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:  
**INTER PAC, INCORPORATED**
2. The name and address of the registered agent and office is:

**BRIGIDA VENDRELL  
240 GALEN DRIVE, Suite 115  
KEY BISCAYNE, FL 33149**



**TITLE: PRESIDENT**

**DATE: 01/17/97**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

**DATE: 01/17/97**

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