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Requestor's Name

Alejandro Shalbetter  
300 NE 4th W  
Boca Raton, FL 33431  
Phone #

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

FILED  
CLERK OF STATE  
CORPORATIONS  
97 JUL 29 4:24 PM '97

87/29/97

ARTICLES OF INCORPORATION  
OF  
WAX PAK SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 1:24

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I  
Name

The name of the corporation is: WAX PAK SYSTEMS, INC.

ARTICLE II  
Duration

The term of existence of the corporation is perpetual, commencing on the date of receipt and Acknowledgment of the Articles by the Secretary of State.

ARTICLE III  
Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV  
Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$.01 per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends paid in either cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI

Place of Business

The principal office of the corporation will be located at:

2300 NE 4th Way  
Boca Raton, Florida 33431

ARTICLE VII

Initial Registered Office and Registered Agent

The address of the initial registered office is:

2300 NE 4th Way  
Boca Raton, Florida 33431

The name and address of the initial registered agent of the corporation is:

Dale Shallbetter  
2300 NE 4th Way  
Boca Raton, Florida 33431

ARTICLE IX  
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws. The name and address of the initial board of directors of this corporation are:

Dale Shallbetter  
2300 NE 4th Way  
Boca Raton, Florida 33431

ARTICLE X  
Actions of Directors Without Meeting

The directors of this corporation may take action by written consent provided by law.

ARTICLE XI  
Meetings by Conference Telephone

The members of the Board of Directors may participate in regular or special meeting of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XII  
Indemnification

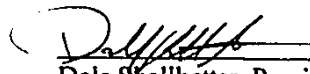
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XIII  
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 24 day of July, 1997

  
Dale Shallbetter, President

STATE OF FLORIDA

SS:

COUNTY OF Palm Bch

Before me, the undersigned authority, personally appeared Dale Shallbetter, to me well known to be the person described Dale Shallbetter in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and seal this 24 day of July, 1997

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



GLORIA J. STEPHENS  
MY COMMISSION # CC317620 EXPIRES  
October 30, 1997  
BONDED THROUGH TRICOR FARM INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 29 PM 1:24

ACCEPTANCE OF RESIDENCE AGENT  
FOR  
WAX PAK SYSTEMS, INC.

I, Dale Shallbetter, am hereby familiar with and accept the duties and responsibilities as registered agent for the above captioned corporation. My current residence is 2300 NE 4th Way, Boca Raton, FL 33431.

  
Dale Shallbetter