

P97000077438

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING INC  
ADDRESS 2011 NE 211 ST  
CITY NO MIAMI BEACH STATE FLA ZIP CODE 33179  
AREA CODE & PHONE NUMBER 305- 653- 7350  
NAME OF CORPORATION INPAK INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -5 PM 12:50

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

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PICKED UP

FLORIDA - STATE OF THE ARTS

9/18/97

ARTICLE OF INCORPORATION  
INPAK, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -5 PM 12:50

ARTICLE I- NAME

The name of the Corporation is INPAK, INC.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in Sale of Food & Supplies.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Jitendra K. Gupta located at 908 SW 104th. Way Pembroke Pines Fla. 33025.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Jitendra K. Gupta 908 SW 104th. Way Pembroke Pines Fla. 33025.

Syed B. Hussain 7490 Johnson St. Holly. Fla. 33024.

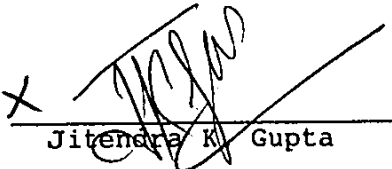
ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:

Jitendra K. Gupta 908 SW 104th. Way Pembroke Pines Fla. 33025.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of


September 1997.

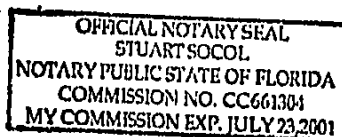
X   
Jitendra K. Gupta

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Jitendra K. Gupta.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 3 day of September 1997.

X   
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, INPAK, INC. a Corporation under the laws of the State of Florida with its principal office located at 1123 N.W. 39th, Ave. Coconut Creek Fla. 33066 has named Jitendra K. Gupta located at 908 S.W. 104th. Way Pembroke Pines Fla. 33025 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Jitendra K. Gupta-Pres.	908 SW 104th. Way Pembroke Pines Fla. 33025
Syed B. Hussain-V.Pres.	7490 Johnson St. Holly. Fla. 33066

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Jitendra K. Gupta	908 SW 104th Way Pembroke Pines Fla. 33025
Syed B. Hussain	7490 Johnson St. Holly. Fla. 33066

BY: X 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.

X   
REGISTERED AGENT

Filing Fees: \$ 3.00