P9700082790

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

1011-W97-20329

Tallahassee, Fl	L 32314					
SUBJECT:	Pak-Ma	Pak-Man Boxes, Inc. (Proposed corporate name - must include suffix)				
				1	50000228 -03/02/97 *****78.	328564 01144008 75 *****78.75
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :						
□ \$70 Filing		\$78.75 Filing Fee & Certification		□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED					
FROM: Sergio L. Torrente Name (Printed or typed) 97						
601 N. Orlando Ave. ste 209 Address Address 7 SECRETARIE Address 24						
					~ aγ _m .	
33						OF STATE RPORATIONS PH 2: 34
407-671-1820 Daytime Telephone number						
Daytime reteptione number						

NOTE: Please provide the original and one copy of the articles.

Start.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OLVISION OF CORPORATIONS

97 SEP 21, PH 2: 31,

September 3, 1997

SERGIO L. TORRENTE 601 NORTH ORLANDO AVENUE #209 MAITLAND, FL 32751

SUBJECT: PAK-MAN BOXES, INC. Ref. Number: W97000020329

We have received your document for PAK-MAN BOXES, INC.. However, the document has not been filed and is being returned for the following:

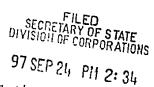
The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 097A00044047



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pak-Man Boxes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

601 N. Orlando, Ave, ste 209, Maitland, Fl. 32751

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sergio L. Torrente 406 Autumn Breeze Way, Winter Park, F1. 32792

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sergio L. Torrente 406 Autumn Breeze Way, Winter Park, Fl. 32792

Sergio L. Torrente
Signature/Incorporator

August 28, 1997 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date