

P97000083427
THE SANTA PACK INC.

380 S. State Road 434 Suite 1004-236
Altamonte Springs, FL 32714

September 20, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002303634--2
-09/25/97--01092--007
****122.50 ****122.50

Attn: New Filings

Gentlemen:

Enclosed herewith for filing are Articles of Incorporation along with my
check in the amount of \$122.50 to cover filing fees.

Very truly yours,

Phillip C. Leavell, Jr.

Phillip C. Leavell, Jr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 AM 10:22

9/20/97

ARTICLES OF INCORPORATION

OF

The Santa Pack, Inc

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I

NAME OF CORPORATE ENTITY: The name of the corporation shall
be The Santa Pack, Inc.

ARTICLE II

EXISTENCE: The duration of the corporation shall be perpetual;
commencement of the corporation's existence shall begin as of the date
and time of the filing of the Articles of Incorporation by the Department
of State.

ARTICLE III

GENERAL PURPOSES: The general purpose for which this corporation
has been organized is for the transaction of any and all lawful business
for which corporations may be incorporated under the laws of the State
of Florida or the laws of the United States.

ARTICLE IV

SHARES OF STOCK: The aggregate number of shares which the corporation
shall have authority to issue shall be one thousand (1,000) shares of common
stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE: The principle address of the corporation and the
initial registered office are the same and shall be:

380 S. State Road 434 Suite 1004-236
Altamonte Springs, FL 32714

ARTICLE VI

DIRECTORS: Pursuant to the Florida General Corporation Act, this corporation shall have one director: Phillip C. Leavell, JR
380 S. State Road 434 Suite 1004-236 Altamonte Springs, FL 32714

ARTICLE VII

INCORPORATOR: The sole incorporator of this corporation shall be: Phillip C. Leavell, JR 380 S. State Road 434
Suite 1004-236 Altamonte Springs, FL 32714

ARTICLE VIII

REGISTERED AGENT: The name and address of the registered agent shall be: Phillip C. Leavell, JR 380 S. State
Road 434 Suite 1004-236 Altamonte Springs, FL 32714, and having been named as registered agent states that he is familiar with and accepts the obligations of the position of registered agent.

I, the undersigned being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for The Santa Pack, Inc.

Signed, Sealed and Delivered
in the presence of

Jonathan Stewart
Angela Strauss

Phillip C. Leavell, JR
Subscriber/Incorporator
Registered Agent

STATE OF FLORIDA)
COUNTY OF ORANGE)

FILED
SECRETARY OF STATE
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The foregoing instrument was acknowledged before me this 24
day of May, 1997, by Phillip Havel,
who is personally known by me, or produced Florida Driver's
License No. 1140013534180 as identification, and who
did not take an oath.

Signature of Person Making Acknowledgment



SHANNON L. STODDARD
MY COMMISSION # CC 632744
EXPIRES: March 25, 2001
Bonded Thru Notary Public Underwriters

Name of Acknowledger - Stamped

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DIVISION OF CORPORATIONS
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