

P47000089727
Transmittal Letter

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

Subject: Compak Enterprises, Incorporated

400002322774--3
-10/17/97--01027--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for Seventy Dollars and No Cents (\$70.00) as payment for the filing fee (\$35.00) and the designation of registered agent fee (\$35.00).

Please return the photocopy to me (in the enclosed stamped, self-addressed envelope) with the filing date stamped on it.

From: Paul H. Lucic
8211 Lucuya Way
Temple Terrace, Florida 33637
813-979-1756 (daytime telephone number)

97 OCT 17 PH 3:25
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

10-17-97
WS

Articles of Incorporation

1. The name of the corporation shall be: Compak Enterprises, Incorporated
2. The principal place of business and mailing address of the corporation is 4577 Gunn Highway, Tampa, Florida 33624.
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Paul H. Lucic and the registered street address is 4577 Gunn Highway, Tampa, Florida 33624.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Rachel A. Lucic, 8211 Lucuya Way, Temple Terrace, Florida 33637
Paul H. Lucic, 8211 Lucuya Way, Temple Terrace, Florida 33637.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1).

6. The incorporator of this corporation is Paul H. Lucic whose street address is 8211 Lucuya Way, Temple Terrace, Florida 33637.

Dated Sunday 12 October 1997

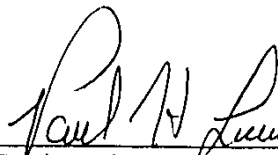

Incorporator

97 OCT 17 PM 3:25

SECRET
DIVISION
CORPORATIONS

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 am familiar with and accept the obligations of my position as registered agent.

Dated Sunday 12 October 1997


Registered Agent