

PA8000012730

TRANSMITTAL LETTER

98 FEB -9 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002424693--3
-02/09/98--01027--002
****122.50 ****122.50

SUBJECT: International Export Packing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: International Export Packing, Inc.

Name (printed or typed)

C/O Larry Grudman
3380 Coral Springs Drive.

Address

Coral Springs, FL 33065

City, State & Zip

954-255-9088

Daytime Telephone number

P. Hall
FEB - 6 1998

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

ARTICLES OF INCORPORATION FILED

98 FEB -9 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: International Export Packing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3380 Coral Springs Drive
Coral Springs, FL 33065

ARTICLE III SHARES

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

10,000,000 shares of Common Stock, Par Value \$.001 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Grudman
3380 Coral Springs Drive
Coral Springs, Fl. 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

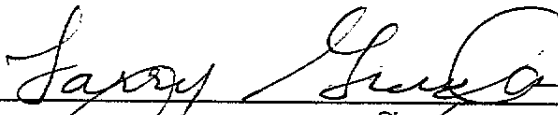
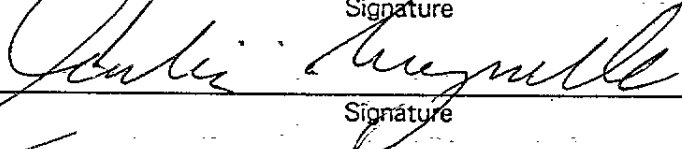
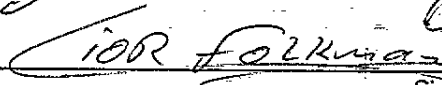
Larry Grudman 3380 Coral Springs Drive, Coral Springs, Fl 33065

Andrew Macnacavallo 2801 NE 183rd St., #807, Aventura, Fl. 33160

Lior Folkman 9832 NW 56th Place, Coral Springs, Fl. 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January, 1998


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OFFILED
REGISTERED AGENT/REGISTERED OFFICE

98 FEB -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: International Export Packing, Inc.

2. The name and address of the registered agent and office is:

Larry Grudman

(Name)

3380 Coral Springs Drive

(P.O. Box not acceptable)

Coral Springs, Fl. 33065

(City/State/Zip)

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.

Larry Grudman
(Signature)