

P98 0000 27958

To whom it may concern,

Enclosed herewith is a copy of the For Profit Articles of Incorporation of Action-Pack Enterprises, Inc.

Please find a check for \$78.75 for the filing fee and certificate.

Thank you

FILED  
MAR 24 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/24/98--01086--003  
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## 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:

Action-Pack Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

7100 N.W. 72nd Ave.  
Miami, FL 33166

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nicholas A. Gunia  
7100 N.W. 72nd Ave.  
Miami, FL 33166

### ARTICLE V INCORPORATOR

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

Richard A. Burt  
7100 N.W. 72nd Ave.  
Miami, FL 33166

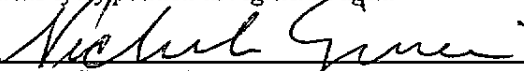
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TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

3-20-98  
\_\_\_\_\_  
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

3-20-98  
\_\_\_\_\_  
Date