

P98000091719

Simstate Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pack Investments Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of State

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 OCT 28 PM 12:35

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 28 1998

Examiner's Initials

ARTICLES OF INCORPORATION

28 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: **Pack Investments, Inc.**

Article II.- Principal Office

The principal place of business and mailing address of this corporation shall be:
One Southeast Third Avenue, Suite 1210, Miami, Florida 33131

Article III.- Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one million (1,000,000)**

Article IV.- Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Michel V. Diago, Esq., One Southeast Third Avenue, Suite 1210, Miami, FL 33131

Article V.- Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:
Michel V. Diago, Esq., One Southeast Third Avenue, Suite 1210, Miami, FL 33131

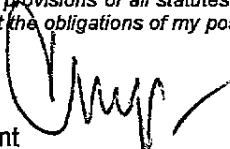
Signature/Incorporator



Date: October 26, 1998

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 : October 26, 1998