

P98000091119

Sunstate 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
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Service

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 OCT 28 PM 12:35  
FILED

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-10/28/98--01037--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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)***

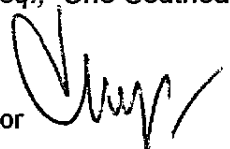
**Article IV.- Initial Registered Agent and Street Address**

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

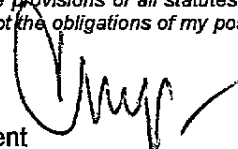
Signature/Incorporator



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