

SAENZ, ROBLEDO, SAX & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8180 N.W. 36 STREET #100 • MIAMI, FLORIDA 33166-6650

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1244 N. University Drive

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Telephone: 954 370-2727

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Handwritten: D98000102490

December 2, 1998

Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

EFFECTIVE DATE

12-1-98

SUBJECT: GPKG CORPORATION

800002704798--6
-12/07/98--01117--011
****122.50 *****78.75

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

△ \$70.00
Filing Fee

△ \$78.75
Filing Fee
& Certificate

☑ \$122.50
Filing Fee
& Certified Copy

△ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Saenz, Robledo, Sax & Company, P.A.

8180 N.W. 36 Street, #100

Miami, Florida 33166

305-477-6969

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC - 7 AM 10: 57**

B. BROWN DEC - 9 1998

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:

GPKG Corporation

ARTICLE II PRINCIPAL OFFICE

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

4061 N. 41 Street
Hollywood, Florida 33021

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gwen Meckler
4061 N. 41 Street
Hollywood, Florida 33021

ARTICLE V INCORPORATOR

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

Gwen Meckler
4061 N. 41 Street
Hollywood, Florida 33021

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

December 1, 1998


Signature/Incorporator

12-1-98
Date

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

12-1-98
Date

EFFECTIVE DATE
12-1-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 AM 10:57