

P98000104210

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

EFFECTIVE DATE
1-4-99

800002711798--8
-12/14/98--01100--020
*****78.75 *****78.75

SUBJECT: ASPAC 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Gowanloch
Name (Printed or typed)

4839 SW 14th Ave. Suite 242
Address

FT LAUDERDALE, FL 33330
City, State & Zip

954-680-7830
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 PM 1:22

FILED

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

Handwritten initials and date:
12-15-98

EFFECTIVE DATE
1-4-99

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. ASPAC INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
4839 SW 148 Ave
Suite 242
Ft. Lauderdale, FL 33330

ARTICLE III - SHARES

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Cent (1¢) par value, which shall be designated as "Common Shares."

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is: 4839 SW 148 Ave., Suite 242, Ft Lauderdale, FL 33330, and the name of the initial registered agent of this corporation at that address is William R Gowanloch

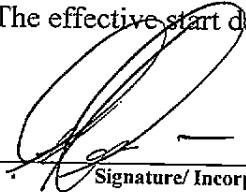
ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these articles is:
William R Gowanloch
4839 SW 148 Ave
Suite 242
Ft. Lauderdale, FL 33330

ARTICLE VI - EFFECTIVE DATE

The effective start date of this corporation shall be: January 4, 1999

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98 DEC 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

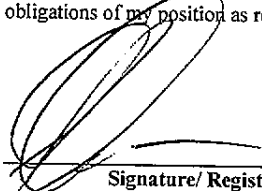


Signature/ Incorporator

12-11-98

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 a



Signature/ Registered Agent

12-11-98

Date