

TRANSMITTAL LETTER

FILED

99 AUG -2 PM 6: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

79900068558

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

SUBJECT: TEKPAK, INC.

(Proposed corporate name - must include suffix)

200002948352--4

-08/03/99--01001--018

*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARINA CASANOVA

Name (Printed or typed)

4410 W. 16th AVENUE, #5-276

Address

HIALEAH, FLORIDA 33012

City, State & Zip

(604) 134-7493

Daytime Telephone number

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

D. BROWN AUG - 2 1999

ARTICLES OF INCORPORATION
OF

TEKPAK, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Delaware Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation Shall be:

TEKPAK, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

8372 NW 64th Street
416
Miami, Fl. 33166

ARTICLE III CAPITAL STOCK

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Emilio Posada
8372 NW 64th St. #416
Miami, Fl. 33166

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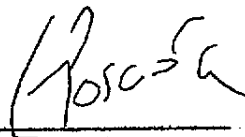
ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT
Emilio Posada
8372 NW 64th Street # 416
Miami, Fl. 33166

The undersigned has (have) executed these Articles of Incorporation this:

12th day of July, 1999

A handwritten signature in dark ink, appearing to read 'Emilio Posada', written over a horizontal line.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Delaware Statutes, the undersigned corporation, organized under the laws of the State of Delaware, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

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TALLAHASSEE, FLORIDA

1.- The name of the corporation is:

Tekpak, Inc

2.- The name and address of the registered agent and office is:

Emilio Posada
8372 NW 64th Street # 416
Miami, Fl. 33166

SIGNATURE _____

(Corporate Officer)

TITLE: President

DATE: July 12, 1999

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE: _____

DATE: July 12, 1999