

**Electronic Articles of Incorporation
For**

P12000103955
FILED
December 26, 2012
Sec. Of State
tburch

PACKARD & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PACKARD & COMPANY, INC.

Article II

The principal place of business address:

787 COMMERCE DRIVE
UNIT 17
VENICE, FL. US 34292

The mailing address of the corporation is:

787 COMMERCE DRIVE
UNIT 17
VENICE, FL. US 34292

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

GARY PACKARD
591 ASTON WOODS CT.
VENICE, FL. 34293

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY PACKARD

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Article VI

The name and address of the incorporator is:

GARY PACKARD
591 ASTON WOODS CT.

VENICE, FL. 34293

Electronic Signature of Incorporator: GARY PACKARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY PACKARD
591 ASTON WOODS CT.
VENICE, FL. 34293 US

Title: S/T
LISA PACKARD
591 ASTON WOODS CT.
VENICE, FL. 34293 US

Article VIII

The effective date for this corporation shall be:

01/01/2013