# **Electronic Articles of Incorporation For**

P16000055694 FILED June 28, 2016 Sec. Of State thenderson

A-1 PACKAGING SOLUTIONS, 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:

A-1 PACKAGING SOLUTIONS, INC.

# **Article II**

The principal place of business address:

1555 N W 97 AVENUE DORAL, FL. US 33172

The mailing address of the corporation is:

P O BOX 227096 MIAMI, FL. US 33222

## **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: 100

## **Article V**

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

ALBERTO LOO 1555 N W 97 AVENUE DORAL, FL. 33172

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

Registered Agent Signature: ALBERTO LOO

## **Article VI**

The name and address of the incorporator is:

ALBERTO LOO 1555 N W 97 AVENUE

DORAL, FLORIDA 33172

Electronic Signature of Incorporator: ALBERTO LOO

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 ALBERTO LOO 1555 N W 97 AVENUE DORAL, FL. 33172 US

Title: S MARTIN GOLDBERG 1555 N W 97 AVENUE DORAL, FL. 33172 US

# **Article VIII**

The effective date for this corporation shall be:

06/22/2016

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