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### FLORIDA PROFIT/NON PROFIT CORPORATION PAMELA INTERNATIONAL SHIPPING INC

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF PAMELA INTERNATIONAL SHIPPING INC

#### ARTICLE I NAME

The name of the corporation shall be:

PAMELA INTERNATIONAL SHIPPING INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8063 NW 111th Court, Doral FL 330178

#### ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of One Thousand dollars (\$ 1,000.00 ) par value common stock.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

### ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation is:

ERNESTO MIGUEL PALMA – PRESIDENT / TREASURER MAGALY VALDEZ – VICE PRESIDENT / SECRETARY

#### ARTICLE VII ... REGISTERED AGENT

The name and Florida Street address of the initial registered agent is: ERNESTO MIGUEL PALMA 8063 NW 111<sup>th</sup> Court, Doral FL 330178

#### ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is: ERNESTO MIGUEL PALMA – PRESIDENT 8063 NW 111th Court, Doral FL 330178 ARTICLE IX INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of January of the year 2023.

ERNESTO MIGUEL PALMA

Incorporator - President

# **CERTIFICATION**

STATE OF FLORIDA

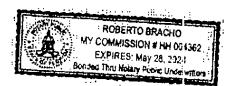
COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ERNESTO MIGUEL PALMA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 7th Day of December of the year 2022.

NOTARY PUBLIC

My commission expires: May 28, 2024



(SEAL)

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: PAMELA INTERNATIONAL SHIPPING INC desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Miami-Dade, State of Florida, has appointed: ERNESTO MIGUEL PALMA 8063 NW 111th Court, Doral EL 330178, as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the PAMELA INTRNATIONAL SHIPPING INC to accept service of process for the above stated corporation, at he place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of December of the year 2022.

ERNESTO MIGUEL PALMA
Registered Agent

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STATE OF FLORIDA

SS

COUNTY OF DADE

Duly sworn before me, personally appeared ERNESTO MIGUEL PALMA, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 1st Day of December of the year 2022.

**NOTARY PUBLIC** 

My commission expires: May 28, 2024

(SEAL)

