

F9500005246

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

700001573917
-08/30/95--01074--001
*****78.75 *****78.75

W95-17551

SUBJECT: HARPAL INVESTMENT CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVINDER ARORA
(Name of Person)
PAK MAIL CENTERS OF AMERICA
(Firm/Company)
5783 SW 40 Street
(Address)
MIAMI, FL - 33155
(City/State/Zip)

95 OCT 26 PM 4:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

Should you need to call someone concerning this matter, please call:

DAVE ARORA at (305) 666-1134
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

DAVINDER ARORA
%PAKMAIL CENTER OF AMERICA
5783 SW 40 STREET
MIAMI, FL 33155

SUBJECT: HARPAL INVESTMENT CORP.
Ref. Number: W95000017551

95 OCT 26 PM 4:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for HARPAL INVESTMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 395A00040537

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. HARPAL INVESTMENT CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 650590413

(FEI number, if applicable)

4. 5/11/95

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. STILL NOT TRANSACTED BUSINESS IN FLORIDA

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5783 SW 40 Street

MIAMI, FL - 33155

(Current mailing address)

8. DBA "PAKMAIL CENTERS OF AMERICA"

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

(As a shipping business, we are agents for UPS, DHL, FedEx and other carriers)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DAVIDINDER ARORA

Office Address: 5783 SW 40 St

MIAMI

, Florida, 33155

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

95 OCT 26 PM 4:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DAVINDER ARORA
Address: 5783 SW 40 St, MIAMI, FL - 33155
Vice Chairman: PRITPAL AHDI
Address: 5783 SW 40 St, MIAMI, FL - 33155

Director: _____
Address: _____
Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 26 PM 4:15

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DAVINDER ARORA
Address: 5783 SW 40 St, MIAMI, FL - 33155

Vice President: PRITPAL AHDI
Address: 5783 SW 40 St, MIAMI, FL - 33155

Secretary: PREET KANWAL JOLLY
Address: 5783 SW 40 St, MIAMI, FL - 33155

Treasurer: GURBAKHSI SINGH ARORA
Address: 5783 SW 40 St MIAMI, FL - 33155

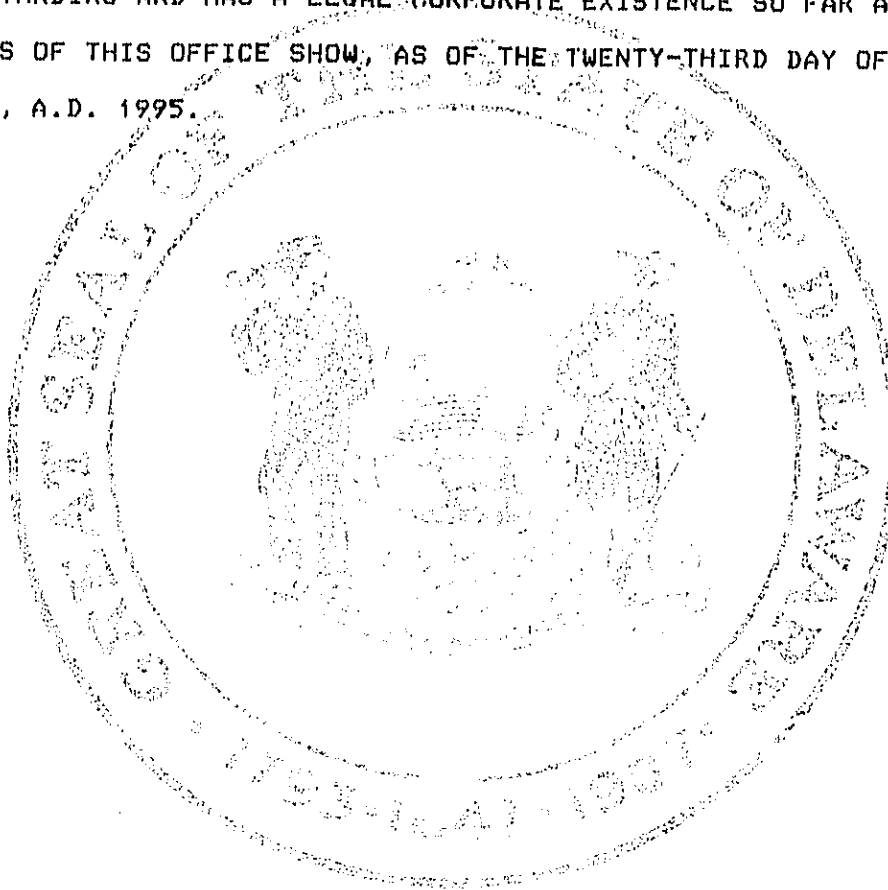
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVINDER ARORA
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARPAL INVESTMENT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 1995.



95 OCT 26 PM 4:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



2504224 8300

950191348

Edward J. Freel

Edward J. Freel, Secretary of State

7617285

AUTHENTICATION:

08-23-95

DATE: