

P00000026927

TRANSMITTAL LETTER

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

FILED
00 MAR -9 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PAKXPRESS USA, Inc.
(Proposed corporate name - must include suffix)

7000003163387--1
-03/09/00--01038--004
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: German Acosta
Name (Printed or typed)
1700 N. Dixie Highway - Suite 120

Boca Raton, FL 33432
Address

City, State & Zip

561-392-1365
Daytime Telephone number

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

F. 01-23637

MAR 1 6 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PAKXPRESS USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1700 NORTH DIXIE HIGHWAY
SUITE 120
BOCA RATON, FL 33432-1808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide shipping and internet support to our customers in Central , South America and the Caribbean

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED FIFTY THOUSAND (150,000).

ARTICLE V INITIAL OFFICERS/DIRECTORS

Acosta, German, President 1700 North Dixie Highway- Suite 120 Boca Raton, FL 33432
Acosta, Yolanda, Secretary 1200 SW 20th Ave. Boca Raton, FL 33486
Reyes, Mirtha, Treasurer 1700 North Dixie Highway – Suite 120 Boca Raton, FL 33432

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the initial registered agent are::
Acosta, German
1700 North Dixie Highway
Suite 120
Boca Raton, FL 33432

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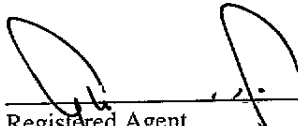
ORIGINAL

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Acosta, German
1700 North Dixie Highway
Suite 120
Boca Raton, FL 33432

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent,



Registered Agent

3-7-00

Date



Incorporator

3-7-00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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