

TRANSMITTAL LETTER

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

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-04/20/00--01093--014
*****87.50 *****87.50

SUBJECT: GLOBAL PACK AND SHIP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CATERINA VULTAGGIO
Name (Printed or typed)

8241 HAMPTON WOOD DR
Address

BOCA RATON, FL 33433
City, State & Zip

(561) 218-0574
Daytime Telephone number

FILED
00 APR 20 AM 9:15
TALLAHASSEE, FLORIDA

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

QC
42500

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL PACK & SHIP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

C/O CATERINA VULTAGGIO
8241 HAMPTON WOOD DR
BOCA RATON, FL 33433

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CATERINA VULTAGGIO (PRESIDENT)
8241 HAMPTON WOOD DR
BOCA RATON, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

CATERINA VULTAGGIO (PRESIDENT)
8241 HAMPTON WOOD DR
BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CATERINA VULTAGGIO
8241 HAMPTON WOOD DR
BOCA RATON, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4/18/00

Signature/Incorporator

Date

4/18/00