

P000000101562

KAZ CHARY

Requester's Name

600 NW 141 AVENUE, SUITE 203

Address

PEMBROKE PINES FL 33028

City/State/Zip

Phone #

954 443 6046

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-10/30/00--01050--018

*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PAKTRAX LOGISTICS

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

APPROVED
AND
FILED
00 OCT 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-30
WW

ARTICLES OF INCORPORATION

of

PAKTRAX LOGISTICS CORP.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PAKTRAX LOGISTICS CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50 million shares of common stock, par value \$.001 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	600 NW 141 Avenue, Suite 203		
CITY	Pembroke Pines	FLORIDA	ZIP 33028

Mailing address, if different

STREET ADDRESS	SAME AS ABOVE		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Kaz Chary		
ADDRESS	600 NW 141 Avenue, Suite 203		
CITY	Pembroke Pines	FLORIDA	ZIP 33028

APPROVED
AND
FILED
00 OCT 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

APPROVED
AND
FILED

00 OCT 30 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAKTRAX LOGISTICS CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 600 NW 141 Avenue, Suite 203

Pembroke Pines, FL 33028

has named Kaz Chary

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

(Signature)

(Date)