

PO3000117231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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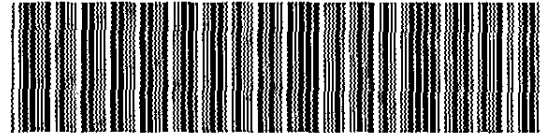
(Business Entity Name)

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 10/21

Charter Number Only

VALIDATION ONLY

10/20/03  
Devaldes & ARSDC.  
Requestor's Name  
8404 SW 40 ST.  
Address  
Miami, FL 33155  
City State ZIP Phone  
(305) 553-8080A

CORPORATION(S) NAME

Paketdienst corp.

- ☒ Profit  
( ) NonProfit ( ) Amendment ( ) Merger  
( ) Foreign ( ) Dissolution ( ) Mark  
( ) Limited Partnership ( ) Annual Report ( ) Other  
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent  
☒ Certified Copy ( ) Photo Copies ( ) Certificate Under Seal  
( ) Call When Ready ( ) Call If Problem ( ) After 4:30  
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Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

# ARTICLES OF INCORPORATION OF PAKETDIENST CORP.

## ARTICLE ONE: NAME OF THE CORPORATION.

PAKETDIENST CORP.

## ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

## ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

## ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

## ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

URSULA ANDREU-REAL  
870 S.W. 49 CIRCLE  
MARGATE, FL 33068

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TALLAHASSEE, FLORIDA

**ARTICLE SIX: BOARD OF DIRECTORS.**

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

URSULA ANDREU-REAL  
870 S.W. 49 CIRCLE  
MARGATE, FL 33068

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

URSULA ANDREU-REAL  
870 S.W. 49 CIRCLE  
MARGATE, FL 33068

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

URSULA ANDREU-REAL  
(PRESIDENT, SECRETARY & TREASURER)  
870 S.W. 49 CIRCLE  
MARGATE, FL 33068

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:

870 S.W. 49 CIRCLE  
MARGATE, FL 33068

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, October 16, 2003.

Incorporator

  
Ursula Andreu-Real

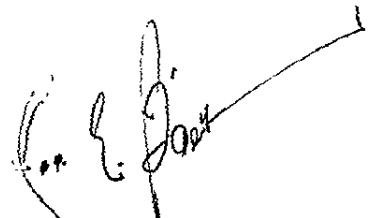
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Ursula Andreu-Real to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, October 16, 2003



Roger E Baez  
My Commission DD154810  
Expires November 08, 2008

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

**1) NAME OF THE CORPORATION**


PAKETDIENST CORP.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

URSULA ANDREU-REAL  
870 S.W. 49 CIRCLE  
MARGATE, FL 33068

*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.*

Miami, October 16, 2003

  
Ursula Andreu-Real  
Agent

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