# **Electronic Articles of Incorporation For**

P04000125095 FILED August 31, 2004 Sec. Of State thampton

PAK & SHIP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

PAK & SHIP, INC.

# **Article II**

The principal place of business address:

3401 N PARK RD HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

3401 N PARK RD HOLLYWOOD, FL. US 33021

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JEANNINE T FONTAINE 3401 N PARK RD HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEANNINE T FONTAINE

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# **Article VI**

The name and address of the incorporator is:

JEANNINE T FONTAINE 3401 N PARK RD HOLLYWOOD, FL 33021

Incorporator Signature: JEANNINE T FONTAINE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEANNINE T FONTAINE 3401 N PARK RD HOLLYWOOD, FL. 33021 US

# **Article VIII**

The effective date for this corporation shall be: 08/30/2004