

PO6000094951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

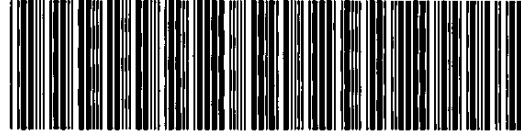
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700077305787

07/18/06--01013--008 **78.75

RECEIVED
06 JUL 18 AM 9:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
06 JUL 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.2.7-19

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. E-QUICKPACK INC
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

E-QUICKPACK INC

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

Article I - Name

The name of the corporation shall be:

E-QUICKPACK INC

Article II - Principal Office

The principal place of business shall be:

6150 SW 130 AVE UNIT#1507
MIAMI, FL 33183

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ANDREA COMBI
6150 SW 130 AVE UNIT#1507
MIAMI, FL 33183

FILED
JUL 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

NAME	Office	ADDRESS	Shares
ANDREA COMBI	PRESIDENT	6150 SW 130 AVE UNIT#1507 MIAMI, FL 33183	50
MARTA LUNA	VICE-PRESIDENT	6150 SW 130 AVE UNIT#1507 MIAMI, FL 33183	0
MICHEL LEON	SECRETARY	6150 SW 130 AVE UNIT#1507 MIAMI, FL 33183	50

Article VI Directors

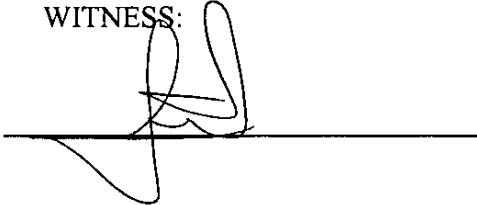
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

The same as Incorporators.

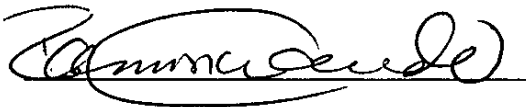
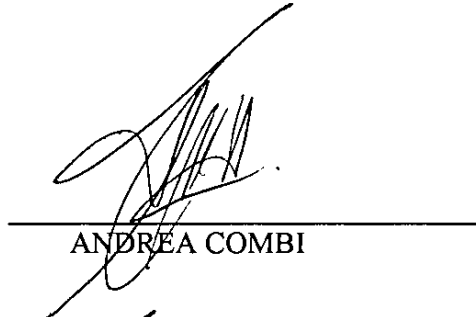
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

15th Day of July, 2006

WITNESS:



ANDREA COMBI



MICHEL LEON



FILED
06 JUL 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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. The name of the Corporation is: E-QUICKPACK CORP
2. The name and address of the registered agent and office is:

ANDREA COMBI
6150 SW 130 AVE UNIT#1507
MIAMI, FL 33183

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ANDREA COMBI

(Seal)