# **Electronic Articles of Incorporation For**

P13000040698 FILED May 07, 2013 Sec. Of State jshivers

AIRTRANS PACKAGING CORP.

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: AIRTRANS PACKAGING CORP.

# **Article II**

The principal place of business address:

7900 NW 53RD COURT LAUDERHILL, FL. US 33351

The mailing address of the corporation is:

7900 NW 53RD COURT LAUDERHILL, FL. US 33351

# **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:

15

### **Article V**

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

DENNIS M MERAZ SR 7900 NW 53RD. COURT LAUDERHILL, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS MERAZ

# Article VI

The name and address of the incorporator is:

DENNIS MERAZ 7900 NW 53RD COURT

LAUDERHILL, FL 33351

Electronic Signature of Incorporator: DENNIS MERAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P
DENNIS M MERAZ
7900 NW 53RD CT.
LAUDERHILL, FL. 33351 US

Title: VP ENRIQUE GOMEZ 7900 NW 53RD COURT LAUDERHILL, FL. 33351 US

Title: S RAUL S MERAZ SR. COL. UNIVERSIDAD 22 CALLE B #222 11 Y 12 A SAN PEDRO SULA, CO. 1919 HN

## **Article VIII**

The effective date for this corporation shall be:

05/07/2013

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