

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
UNI PACK USA CORP.

Certificate of Status	0
Certified Copy	1
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J. FASON

JUL 29 2020

2020 JUL 28 PM 2:41 28 AM 10:39
RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

UNI PACK USA CORP.

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

3905 NW 107th Ave, ste 102, #152 Doral FL 33178

ARTICLE III SHARES: The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**

Frank Cheng (P)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Frank Cheng

10401 SW 64th St. Miami, FL 33173

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

FRANK CHENG


3905 NW 107th Ave, ste 102, #152 Doral FL 33178

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Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Registered Agent

07/24/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator

07/24/2020

Date

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DEPT OF STATE
ANN ARBOR ETL