

Electronic Articles of Incorporation For

**P20000091245
FILED
November 16, 2020
Sec. Of State
Iskervin**

EPACK BY JAPS LOGISTICS 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:

EPACK BY JAPS LOGISTICS INC.

Article II

The principal place of business address:

5401 NW 72ND AVE
MIAMI, FL. US 33166

The mailing address of the corporation is:

9345 SW 77TH AVE
APT 202 APT 202
MIAMI, FL. US 33156

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:

JOSE PERROTTA
9345 SW 77TH AVE
APT 202
MIAMI, FL. 33156

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

Registered Agent Signature: JOSE PERROTTA

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Article VI

The name and address of the incorporator is:

JOSE A PERROTTA
9345 SW 77TH AVE
APT 202
FL 33156
MIAMI,

Electronic Signature of Incorporator: JOSE PERROTTA

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
JOSE PERROTTA
9345 SW 77TH AVE APT 202
PINECRES, FL. 33156 US

Title: VP
MITSY CAMILO
9345 SW 77TH AVE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

11/11/2020