# **Electronic Articles of Incorporation For**

P22000058341 FILED July 21, 2022 Sec. Of State tscott

RAPIDPACK EXPRESS USA, 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: RAPIDPACK EXPRESS USA, INC

## **Article II**

The principal place of business address:

8550 NW 70TH ST MIAMI, FL. US 33166

The mailing address of the corporation is:

8550 NW 70TH ST MIAMI, FL. US 33166

#### **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:

411TAXES.COM LLC 1165 W 49TH ST STE 206 HIALEAH, FL. 33012

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

Registered Agent Signature: MARCIA C CARDENTEY

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### **Article VI**

The name and address of the incorporator is:

HERLAN MARRERO DE CESPEDES 8550 NW 70TH ST

MIAMI, FL 33166

Electronic Signature of Incorporator: HERLAN MARRERO DE CESPDES

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: PRES HERLAN MARRERO DE CESPEDES 8550 NW 70TH ST MIAMI, FL. 33166 US

Title: VP PROVIDENCIA MOYA SOLANO 8550 NW 70TH ST MIAMI, FL. 33166 US

Title: SEC MARTHA M DE CESPEDES 8550 NW 70TH ST MIAMI, FL. 33166 US

#### **Article VIII**

The effective date for this corporation shall be:

07/20/2022