

**Electronic Articles of Incorporation
For**

P23000087018
FILED
December 21, 2023
Sec. Of State
klovelace

PACK ONE 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:

PACK ONE USA INC.

Article II

The principal place of business address:

4422 NW 112 CT
DORAL, FL. 33178

The mailing address of the corporation is:

4422 NW 112 CT
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

PACKAGING AND EXPORT IMPORT GOODS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANTOINE AKL
9581 FONTAINEBLEAU BLVD
502
DORAL, FL. 33172

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

Registered Agent Signature: ANTOINE AKL

Article VI

The name and address of the incorporator is:

ANTOINE AKL
4422 NW 112 CT

DORAL FL 33178

Electronic Signature of Incorporator: ANTOINE AKL

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
ANTOINE AKL
9581 FONTAINEBLEAU BLVD
DORAL, FL. 33172

Title: VP
ISRAEL MORYOSEF
4422 NW 112 CT
DORAL, FL. 33178

Title: VP
EFKAN CELIK
17000 N BAY ROAD APT 707
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/01/2024