

Electronic Articles of Incorporation For

P24000022125
FILED
March 26, 2024
Sec. Of State
sprather

PACK EXPRESS 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 EXPRESS INC

Article II

The principal place of business address:

2145 SW 93 CT
MIAMI, FL. US 33165

The mailing address of the corporation is:

2145 SW 93 CT
MIAMI, FL. US 33165

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:

ALEJANDRA BARSZCZUK
2145 SW 93 CT
MIAMI, FL. 33165

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

Registered Agent Signature: ALEJANDRA BARSZCZUK

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Article VI

The name and address of the incorporator is:

MAXIMILIANO M LATEULADE
2145 SW 93 CT

MIAMI FL 33165

Electronic Signature of Incorporator: MAXIMILIANO M LATEULADE

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
MARIELA A CHAIN
2145 SW 93 CT
MIAMI, FL. 33165 US

Title: VP
MAXIMILIANO M LATEULADE
2145 SW 93 CT
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

03/25/2024