

P95000051738

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JUL-5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SINO PAK INC.
(Proposed corporate name - must include suffix)

600001506906
-06/07/95--01034--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ARSHAD-UL-HAQ
Name (printed or typed)

1525 N.E. 125 STREET #309
Address

N. MIAMI, FLORIDA 33161
City, State & Zip

(305) 891-0448
Daytime Telephone number

W95-11504
PAK
7-8

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

ARSHAD-UL-HAQ
1525 N.E. 125 STREET #309
N. MIAMI, FL 33161

SUBJECT: SINO PAK INC.
Ref. Number: W95000011864

We have received your document for SINO PAK INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 595A00028650

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SINO PAK INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

271 N.E. 166 STREET
N. MIAMI BEACH, FL 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF COMMON STOCK PAR VALUE OF \$1.00 EACH.

EQUALLY DIVIDED BETWEEN: ARSHAD-UL-HAQ 50%
SAFED AHMED 50%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARSHAD-UL-HAQ
271 N.E. 166 STREET
N. MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARSHAD-UL-HAQ
(PRESIDENT)

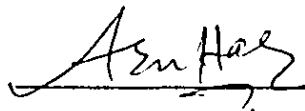
1525 N.E. 125 ST. # 309
N. MIAMI, FL 33161

SAEED AHMED
(VICE PRESIDENT)

1525 N.E. 125 ST. # 309
N. MIAMI, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of JUNE, 1995.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SINO PAK INC.

2. The name and address of the registered agent and office is:

ARSHAD - UL - HAQ
(NAME)

1525 N.E. 125 STREET # 309
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

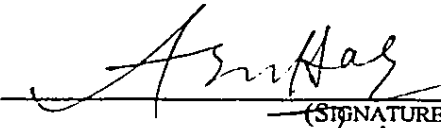
N. MIAMI, FLORIDA 3316
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6. 19. 1995
(DATE)