

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 18 PM 1:50

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

SUBJECT: PACA GROUP INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: PEDRO G. PEREZ
Name (Printed or typed)

9205 SW 49 PL
Address

COOPER CITY, FL. 33328
City, State & Zip

954-707-2479
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

PACA GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9205 SW 49 PL.
COOPER CITY, FL. 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITLE: DIRECTOR	TITLE: DIRECTOR
PEDRO G. PEREZ	ADDIE MORENO
9205 SW 49 PL.	16720 NW 51 PL.
COOPER CITY, FL. 33328	MIAMI, FL. 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

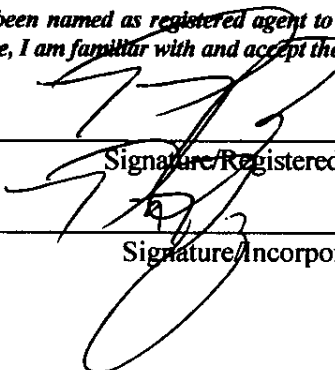
PEDRO G. PEREZ
9205 SW 49 PL.
COOPER CITY, FL. 33328

ARTICLE VII INCORPORATOR

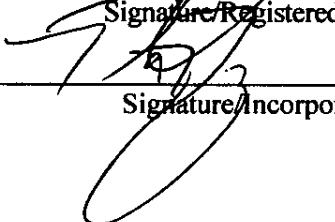
The name and address of the Incorporator is:

PEDRO G. PEREZ
9205 SW 49 PL.
COOPER CITY, FL. 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent



 Signature/Incorporator

4/15/08

 Date

4/15/08

 Date