# OFFICISE ONL (Dockstat #) CARD CARD THE THE

EXPRESS CORPORATE FILING SERVICE, INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112
(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip) (Phone #)

OFFICE USE ONLY

Examiner's Initials

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

. THE SNAP ORGA	NISATION USA, IN	SEC SEC
	(Document #)	ORE I
(Corporation Name)	(Document #)	SS 1
(Corporation Name)	(Document #)	OF STA
(Corporation Name)	(Document #)	<u> </u>
Walk in Pick up time	Certified Cop	у
Mail out Will wait	Photocopy Certificate of S	Status
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	RECEIVED  00 MAR -8 AM 10: 4 1  DEPASSIVE STATE STATE STATE ALLAHASSEE, FLORIDA
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	0003162098 -03/08/0001041021 *****78.75 *****78.75

## ARTICLES OF INCORPORATION

**OF** 

# THE SNAP ORGANISATION USA, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be THE SNAP ORGANISATION USA, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 650 West Avenue, Suite 801, Miami Beach, Florida 33139

# ARTICLE HI NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

James Waugh 650 West Avenue, Suite 801 Miami Beach, Florida 33139

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Waugh 650 West Avenue, Suite 801 Miami Beach, Florida 33139

#### ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

James Waugh 650 West Avenue, Suite 801 Miami Beach, Florida 33139 President, Secretary and Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this day of day of 2000.

James Waugh

# **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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: THE SNAP ORGANISATION USA, INC.
- 2. The name and address of the registered agent and office is:

3.

James Waugh 650 West Avenue, Suite 801 Miami Beach, Florida 33139

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 the 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.

James Waugh, Registered Agent

Dated: \(\sqrt{03.06}\cdot\), 2000