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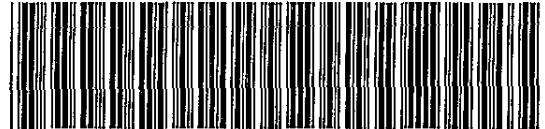
(Business Entity Name)

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2003 MAR 31 PM 3:15
TALLAHASSEE FLORIDA

FILED

4/4/03

TRANSMITTAL LETTER

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2003 MAR 31 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: BIOSMART USA 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: Jose Carbo
Name (Printed or typed)

8855 SW 54th ST
Address

Miami, FL 33165
City, State & Zip

786-306-3140
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BIOSMART USA INC.

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The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The names of this corporation shall be:

BIOSMART USA INC.

ARTICLE II PRINCIPAL OFFICE

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

8855 SW 54TH ST
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Jose Carbo
8855 SW 54TH ST
Miami, FL 33165

ARTICLE VII INCORPORATOR(s)

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

Jose Carbo
8855 SW 54TH ST
Miami, FL 33165

Gilberto Coca
8855 SW 54TH ST
Miami, FL 33165

ARTICLE VIII DIRECTOR(s)

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

Jose Carbo
8855 SW 54TH ST
Miami, FL 33165
(Director)

Gilberto Coca
8855 SW 54TH ST
Miami, FL 33165
(Director)

The undersigned incorporator has executed these Articles of Incorporation this 25 day
of March 2003.

(Signature / Incorporator)

Jose Carbo

Gilberto Coca

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further
agree to comply with the provisions of all status 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.

Registered Agent

Jose Carbo

Date: March 25, 2003

Prepared By
Jose Carbo
8855 SW 54th St.
Miami, FL 33165

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