

P04000171853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043522508

12/27/04--01031--005 **87.50

FILED

04 DEC 27 PM 1:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

JS

12-27

TRANSMITTAL LETTER

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

SUBJECT: BIOAMAZONIC PHARMACEUTICALS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: BIOAMAZONIC PHARMACEUTICALS INC.

Name (Printed or typed)

16119 S.W. 11Th. ST.

Address

PEMBROKE PINES , FLORIDA, 33027

City, State & Zip

954-5471026

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 1:36

FILED

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)

ARTICLE I NAME

The name of the corporation shall be:

BIOAMAZONIC PHARMACEUTICALS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16119 SW. 11Th St. Pembroke Pines Fl.33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import, Manufacture and sale of Nutritional Supplements

ARTICLE IV SHARES

The number of shares of stock is:

500 shares having a par value \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Manuel E. Paz 10640 SW. 6 th.ST. Pembroke Pines Fl.33025 - President
Gonzalo J.Paz 10640 SW.6Th.ST. Pembroke Pines Fl.33025 - V.President
Sandro Paz 16119 SW.11Th.ST. Pembroke Pines Fl.33027 - Treasurer
Daniel F.Paz 16119 SW.11Th.ST.Pembroke Pines Fl.33027 - Secretary

ARTICLE VI REGISTERED AGENT

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

Sandro Paz 16119 SW.11Th.ST. Pembroke Pines Fl.33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Manuel Paz 16119 SW.11ST. Pembroke Pines Fl. 33027

FILED
04 DEC 27 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Manuel Paz

Signature/Registered Agent

Dec.23,2004

Date

Sandro Paz

Signature/Incorporator

Dec.23,2004

Date