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2006 MAR 31 AM 8:15
CLERK OF STATE
TALLAHASSEE FLORIDA

4/4/06

COVER LETTER

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2006 MAR 31 AM 8:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: REPLENISH INK 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: REPLENISH INK INC.
Name (Printed or typed)

P.O. BOX 310070
Address

MIAMI, FL 33231-0070
City, State & Zip

1.877.378.3236
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)

ARTICLE I NAME

The name of the corporation shall be:

Replenish Ink Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address: 701 Brickell Key Boulevard, PH10, Miami, FL 33131

Mailing Address: P.O. Box 310070, Miami, FL 33231-0070

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Professional Corporation"

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mr. Hector Erquiaga, P.O. Box 310070, Miami, FL 33231 - President / CEO

ARTICLE VI REGISTERED AGENT

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

Mr. Hector Erquiaga, 701 Brickell Key Boulevard, PH10, Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Hector Erquiaga

P.O. Box 310070

Miami, FL 33231

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

Hector Erquiaga

Signature/Registered Agent

Hector Erquiaga

March 25-06

Date

Hector Erquiaga

Signature/Incorporator

March 25-06

Date

HECTOR ERQUIAGA