

P00000034405

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500003194945--1

-04/04/00--01044--021

*****78.75 *****78.75

OFFICE USE ONLY

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

1. IGO BRANDS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEF. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR -4 AM 10:50

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10:54

Examiner's Initials

Q

ARTICLES OF INCORPORATION
OF
IGO BRANDS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -4 AM 10:54

I, THE UNDERSIGNED, BEING OF LEGAL AGE AND A NATURAL PERSON,
DO HEREBY SUBSCRIBE TO, ACKNOWLEDGE AND FILE THE FOLLOWING
ARTICLES OF INCORPORATION FOR THE PURPOSE OF CREATING A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE IGO BRANDS, INC.,
AND THE INITIAL ADDRESS OF THIS CORPORATION SHALL BE:
1470 N.E. 125 TERRACE, UNIT 710, NORTH MIAMI, FLORIDA
33161.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND UNDER
THE LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE III

THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE
CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

NUMBER OF SHARES AUTHORIZED: 500
PAR VALUE PER SHARE: \$1.00
CLASS OF STOCK: COMMON

THE CONSIDERATION FOR ALL OF THE SAID STOCK SHALL BE PAYABLE
IN CASH, PROPERTY, LABOR OR SERVICES IN LIEU OF CASH, AT A
JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE
CORPORATION.

ARTICLE IV

THE CORPORATION SHALL COMMENCE ITS EXISTENCE IMMEDIATELY UPON
THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST
PERPETUALLY THEREAFTER UNLESS SOONER DISSOLVED ACCORDING TO
LAW.

ARTICLE V

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE
AT: 1470 N.E. 125 TERR, UNIT 710, NO. MIAMI, FL. 33161.
WITH THE PRIVILEGE OF HAVING ITS OFFICES AND BRANCHES AT
OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE
INITIAL REGISTERED AGENT AT THIS ADDRESS SHALL BE:
JUAN F. FERNANDEZ.

ARTICLE VI

THIS CORPORATION SHALL HAVE AT LEAST ONE DIRECTOR, WITH THE EXACT NUMBER TO BE SPECIFIED BY THE STOCKHOLDERS FROM THE TIME TO TIME UNLESS THE STOCKHOLDERS SHALL, BY A MAJORITY VOTE THEREAFTER, DETERMINE THAT THE CORPORATION BE MANAGED BY THE STOCKHOLDERS.

ARTICLE VII

THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSOR IS DULY EXECUTED AND QUALIFIED SHALL BE:

DIRECTOR AND PRESIDENT: JUAN F. FERNANDEZ.

ADDRESS: 1470 N.E. 125 TERRACE, UNIT 710, NORTH MIAMI, FL 33161

OWNERSHIP: 100%

DIRECTOR TREASURER AND SECRETARY: JUAN F. FERNANDEZ.

ADDRESS: SAME AS ABOVE

OWNERSHIP: SAME AS ABOVE

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
JUAN F. FERNANDEZ, 1470 N.E. 125 TERRACE, UNIT 710,
NORTH MIAMI, FLORIDA 33161.

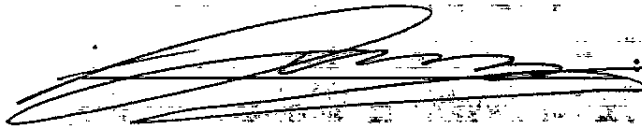
ARTICLE IX

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO PAYMENT OF THE CORPORATE DEBTS IN ANY EVENT.

ARTICLE X

THIS CORPORATION SHALL INDEMNIFY AND MAY INSURE ITS OFFICERS AND DIRECTORS TO THE FULLEST EXTENT PERMITTED BY LAW EITHER NOW OR THEREAFTER.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, BEING THE INCORPORATOR HEREIN BEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS BOTH, WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND HEREUNTO SIGN MY NAME ON THIS DATE: MARCH 31, 2000.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED:
JUAN F. FERNANDEZ, KNOWN TO BE THE PERSON DESCRIBED IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
WHO, AFTER BEING DULY SWORN UNDER OATH, ACKNOWLEDGES BEFORE
ME THAT HE OR SHE EXECUTED THE SAME FOR THE PURPOSE THEREIN
EXPRESSED.

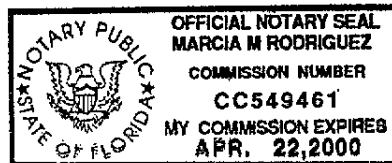
WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY
AFORSAID.

DATE: March 31, 2000.

Marcia M. Rodriguez

NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH THE LAWS OF FLORIDA, THE FOLLOWING IS SUBMITTED:

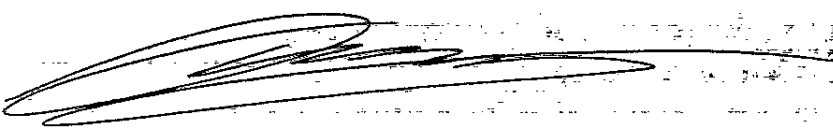
THAT: IGO BRANDS, INC, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED: JUAN F. FERNANDEZ OF: 1470 N.E. 125 TERRACE, UNIT 710, NORTH MIAMI, FLORIDA 33161, COUNTY OF DADE, AS ITS STATUTORY REGISTERED AGENT..

I HEREBY ACCEPT, AND AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE REGISTERED OFFICE OPEN, AND ACCEPT THE OBLIGATIONS OF SECTION 607.325 F.S.

DATE: March 31, 2000

REGISTERED AGENT: JUAN F. FERNANDEZ

SIGNATURE:

A handwritten signature in dark ink, appearing to read 'JUAN F. FERNANDEZ', is written over a horizontal line.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10: 54