

P00000072722

TRANSMITTAL LETTER

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

FILED
00 JUL 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: BUBBLES ON THE GO, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003338196--7
-07/27/00--01063--008
*****78.75 *****78.75

Enclosed is 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: EDWIN HORTET
Name (Printed or typed)

815 FALLING WATER ROAD
Address

WESTON, FL 33326
City, State & Zip

(954) 389-1331
Daytime Telephone number

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

7-31
WC

CERTIFICATE OF INCORPORATION

OF

Bubbles On The Go, Corp.

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1 – NAME

The name of the corporation shall be:

Bubbles On The Go, Corp.

ARTILE II – PRINCIPAL OFFICE

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

**815 Falling Water Rd.
Weston FL. 33326**

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1,00 (one) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Edwin Hortet
815 Falling Water Rd.
Weston, Fl 33326
(954) 384-0375

FILED
00 JUL 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edwin Hortet
815 Falling Water Rd.
Weston, Fl 33326

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Edwin Hortet

815 Falling Water Rd.
Weston, Fl 33326

Maria Cristina Hortet

815 Falling Water Rd.
Weston, Fl 33326

ARTICLE VIII – INCORPORATOR

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

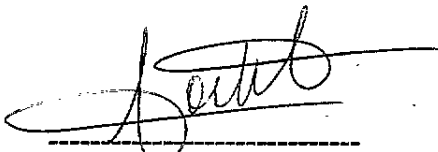
Edwin Hortet
815 Falling Water Rd.
Weston, Fl. 33326

ARTICLE IX – INDEMNIFICATION

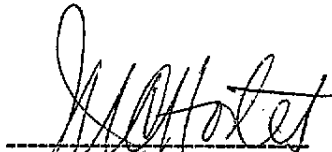
The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 12th day of July, 2000.



Edwin Hortet



Maria Cristina Hortet

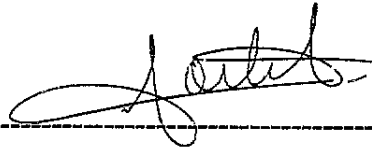
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

Bubbles On The Go, Corp. desiring to organize under the laws of the State of Florida has appointed Edwin Hortet of 815 Falling Water Rd. as registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Bubbles On The Go, Corp.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 12th day of July, 2000.



Bubbles On The Go, Corp.
Registered Agent

FILED
00 JUL 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA