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TRANSMITTAL LETTER

FILED

01 APR 23 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10000404421--7
-04/23/01--01124--017
*****87.50 *****87.50

SUBJECT: EMEND, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DONAT FORREST
Name (Printed or typed)

3540 Miramar Circle
Address

Wellington FL 33414
City, State & Zip

(561) 792-3141
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)

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ARTICLE I NAME

The name of the corporation shall be:

EMEND, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3540 Miramontes Circle
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consumer Services & Corporate Services

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Casey Forrest
3540 Miramontes Circle
Wellington, FL 33414

Donat Forrest
3540 Miramontes Circle
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Donat Forrest
3540 Miramontes Circle
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donat Forrest
3540 Miramontes Circle
Wellington, FL 33414

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

Signature/Registered Agent

Date

Signature/Incorporator

Date