

TRANSMITTAL LETTER

**P01600048333**

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

SUBJECT: Prosperity Products, Inc  
(Proposed corporate name - must include suffix)

100004190851--7  
-05/09/01--01072--012  
\*\*\*\*\*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

05/09/01

ADDITIONAL COPY REQUIRED

FROM: Complete Tax Service - Maria Martinez  
Name (Printed or typed)

1065 NE 125<sup>th</sup> Street #100  
Address

North Miami, FL 33161  
City, State & Zip

305-891-0572

Daytime Telephone number

FILED  
01 MAY -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MAY 15 2001

3

EFFECTIVE DATE  
05/10/01

ARTICLES OF INCORPORATION

OF

**PROSPERITY PRODUCTS, INC**

ARTICLE I NAME

The name of this corporation is Prosperity Products, Inc.

ARTICLE II DURATION

This corporation its existence on May 10, 2001

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 7020 N W 2<sup>nd</sup> Avenue, Miami, Florida 33150. And the name of the initial registered agent of this corporation at that address is Jacques Charles. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of director and incorporator of this corporation is:

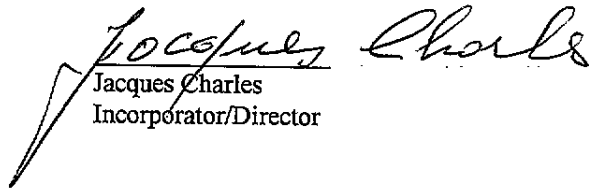
**Jacques Charles**  
**7017 N W 5<sup>th</sup> Court**  
**Miami, Florida 33150**

FILED  
01 MAY -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

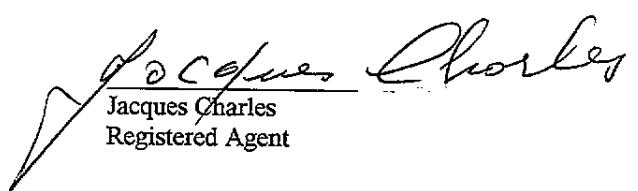
ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on May 4, 2001.

  
Jacques Charles  
Incorporator/Director

I accept the duties and responsibilities as registered agent.

  
Jacques Charles  
Registered Agent


STATE OF FLORIDA     )  
COUNTY OF DADE     )SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment Jacques Charles. To be well known and known to be the persons who executed the foregoing articles of incorporation of Prosperity Products, Inc. And he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of May 4, 2001.



AGNES ST. VICTOR  
COMMISSION # CC 938305  
EXPIRES MAY 18, 2004  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public  
State of Florida at Large

FILED  
01 MAY -9 AM 9:45  
TALLAHASSEE, FLORIDA

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.