

P03000012847

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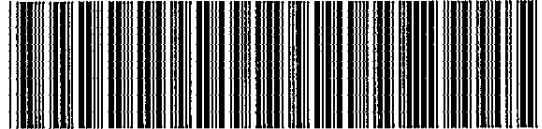
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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. EXOTIC PRODUCTS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EXOTIC PRODUCTS INC.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**EXOTIC PRODUCTS INC.
11253 SW 112th CIRCL-E
MIAMI, FL 33176**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation is one (1) and the name(s) and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

**P: MARIA PILAR PAEZ 11253 SW 112th CIRCL-E MIAMI, FL 33176
VP: JOSE M. CARBALLO 11253 SW 112th CIRCL-E MIAMI, FL 33176**

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ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
JOSE M. CARBALLO	11253 SW 112 th CIRCL-E MIAMI, FL 33176	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

JOSE M. CARBALLO
11253 SW 112th CIRCL-E
MIAMI, FL 33176

ARTICLE IX

The name and address of the initial registered agent is

JOSE M. CARBALLO
11253 SW 112th CIRCL-E
MIAMI, FL 33176

Dated: January 31, 2003

Jose M. Carballo
Incorporator

Jose M. Carballo
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31st day of January 2003 by Jose M. Carballo the incorporator, who is personally known to me and who did take an oath.

Isabel Bando
Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXOTIC PRODUCTS INC.
The name and address of the registered office is:

JOSE M. CARBALLO
11253 SW 112th CIRCL-E
MIAMI, FL 33176

Signature: Jose M. Carballo
Title: INCORPORATOR
Date: January 31, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Jose M. Carballo
Title: Registered Agent
Date: January 31, 2003

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