

P03000046124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

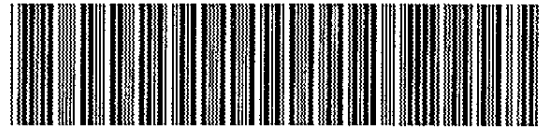
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300016695293

04/23/03--01038--024 **122.50

FILED
03 APR 23 PM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr4/25

Pembroke Pines Florida April 21, 2003

Department of State
Corporate Records
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find Original and a copy of the Articles of Incorporation of: ALLERGZERO, INC

Also find enclosed a check payable to the Secretary of State in the amount of \$ 122.50, which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as: ALLERGZERO, INC is appreciated

Respectfully:



GUILLERMO CORTES
CORDURAN TRADING CORPORATION
13234 NW 15TH COURT, PEMBROKE PINES FL.33028
FAX 954-431-7909

ARTICLES OF INCORPORATION
OF
ALLERGZERO, INC

ARTICLE I
NAME

The name of this corporation is: ALLERGZERO, INC

ARTICLE II
DURATION

This corporation shall have a perpetual existence unless dissolved according to law; commencing upon the date this corporation is file.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one-dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4435 SW.160th Avenue suite 101, Miramar, Fl. 33027 and the name of the initial registered Agent of the corporation at that address is PABLO SANCHEZ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall have never be less than one (1). The name and address of the initial directors of this corporation are:

SANDRA PIZARRO
4435 SW. 160TH AVENUE, MIRAMAR FL. 33027

PRESIDENT/SECRETARY

PABLO SANCHEZ
4435 SW 160TH AVENUE, MIRAMAR FL. 33027

VICE PRESIDENT/TREASURER

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:

SANDRA PIZARRO,

4435 SW 160TH AVENUE, MIRAMAR FLORIDA 33027

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation this 18th day of April 2003


SANDRA PIZARRO

FILED
03 APR 23 PM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page Two

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared: SANDRA PIZARRO, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he has executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th Day of April 2003.

FRAZER JOHNSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC964468
EXPIRES 8/29/2004
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires

8/29/2004

~~Notary public State of Florida at Large~~

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ALLERGZERO, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 4435 SW 160TH AVENUE MIRAMAR FLORIDA 33027 has named PABLO SANCHEZ, as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keep open this office.


PABLO SANCHEZ
REGISTERED AGENT.

FILED
03 APR 23 PM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA