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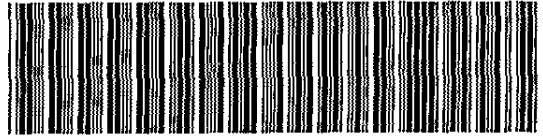
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Equuleus Life Industries, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Philip A Dalton

Name (Printed or typed)

9369 Sheriden Street #706

Address

Cooper City, Florida 33024

City, State & Zip

954-868-2659

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)

ARTICLE I NAME

The name of the corporation shall be:

Equuleus Life Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9369 Sheriden Street

#706

Cooper City, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, sell, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. Nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

300 shares = Karla Wolfson (100), Clyde Mahoney (100), Philip Dalton (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karla Wolfson - President

Clyde W. Mahoney - Vice President

Philip A Dalton - Treasurer/Secretary

9369 Sheriden Street

#706

Cooper City, Florida 33024

ARTICLE VI REGISTERED AGENT

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

Karla Wolfson

9369 Sheriden Street

#706

Cooper City, Florida 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip A Dalton

9369 Sheriden Street


#706

Cooper City, Florida 33024

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

12-31-03
Date


Signature/Incorporator

12-31-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA