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(Requestor's Name)

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(City/State/Zip/Phone #)

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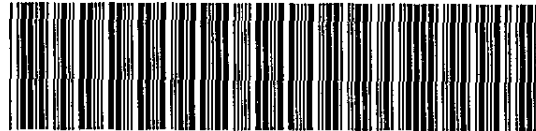
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 11:19

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TRANSMITTAL LETTER

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

SUBJECT: EnviroSeal Barbeque Systems 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Julio Martinez

Name (Printed or typed)

37 SW 76 Ct.

Address

Miami, FL 33144

City, State & Zip

305-557-2830

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:
EnviroSeal Barbeque Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1580 W. 37 ST.
Hialeah, FI 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Design and manufacture barbeque systems and accesories.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares with Par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Julio Martinez - 37 SW 76 Ct. Miami, FI 33144
Vice-President - Elena Martinez - 37 SW 76 Ct. Miami, FI 33144

ARTICLE VI REGISTERED AGENT

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

Julio Martinez - 37 Sw 76 Ct. Miami, FI 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julio Martinez - 37 SW 76 Ct. Miami, FI 33144

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

12/09/03
Date



Signature/Incorporator

12/09/03
Date

FILED

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TALLAHASSEE, FLORIDA