

P04000121364

(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



800040277958

08/23/04--01012--008 **78.75

FILED
U.S. DISTRICT COURT
CIVIL DIVISION
04 AUG 23 AM 10:44

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bountiful Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5350 NW 114 Ave. #303
Doral, Florida 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez
10126 W. Flagler St.
Miami FL 33174

04 AUG 23 AM 10:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is(are):

Michael Perez
5350 NW 114 Ave. #303
Doral, Florida 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of August, 2004.



Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Michael Perez
5350 NW 114 Ave. #303
Doral, Florida 33178

President

Blanca Corrie
5350 NW 114 Ave. #303
Doral, Florida 33178

Vice-President

CERTIFICATE DESIGNATING
REGISTERED AGENT/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: Bountiful Products, Inc.
2. The name and street address of the registered agent and office is:

Michael Perez
10126 W. Flagler St.
Miami, Florida 33174

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Michael Perez
(Registered Agent)

Date 8/18/04

F1 00
SECRETARY OF STATE
DIVISION OF REVENUE
04 AUG 23 AM 10:44