

PO4000172494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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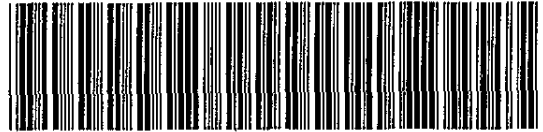
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/27/04--01066--013 \*\*87.50

EFFECTIVE DATE  
01/01/2005

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 27 PM 4:01

FILED

12/28/04

## TRANSMITTAL LETTER

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

SUBJECT: Luscious Lychee Corporation

(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Krystal Folino

Name (Printed or typed)

2549 Nassau Lane

Address

Fort Lauderdale, Florida 33312

City, State & Zip

(954) 321-8919

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:

Luscious Lychee Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2549 Nassau Lane; Fort Lauderdale, FL 33312

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To grow, manufacture, market and sell products derived or made from lychee fruit or themed by the lychee fruit.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Krystal Folino; 2549 Nassau Lane; Ft. Lauderdale, FL 33312; President  
William W. Mee; 2549 Nassau Lane; Ft. Lauderdale, FL 33312; Vice President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William W. Mee; 2549 Nassau Lane; Ft. Lauderdale, FL 33312

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Krystal Folino; 2549 Nassau Lane; Ft. Lauderdale, FL 33312

**ARTICLE VIII EFFECTIVE DATE**

The effective date shall be January 1, 2005

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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

William W. Mee  
Signature/Registered Agent

12/20/04  
Date

Krystal Folino  
Signature/Incorporator

12/20/04  
Date

**FILED**

04 DEC 27 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**EFFECTIVE DATE**  
01/01/2005