

P05000003829

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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01/07/05--01028--001 **78.75

FILED
JAN - 7 2005
CLERK OF COURT
ALLEN COUNTY, OHIO

TRANSMITTAL LETTER

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

SUBJECT: Headz up clothing, inc
(Proposed corporate name - must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Ramon Reyes
Name (Printed or typed)

5035 Palm Ave
Address

Hialeah FL 33012
City, State & Zip

305 - 822- 0669
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEADZ UP CLOTHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16529 N.W. 57th AVE MIAMI LAKES, FL 33014

ARTICLE III SHARES

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

10,000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

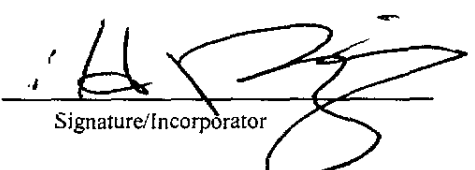
HUGO TANDRON Jr. 16529 NW 57th AVE MIAMI LAKES, FL. 33014

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT: HUGO TANDRON Jr. 16529 NW 57th AVE.
MIAMI LAKES, FL 33014

VICE-PRESIDENT: HUASCAR I. RUIZ 16529 NW 57th AVE.
SECRETARY: MIAMI LAKES, FL. 33014

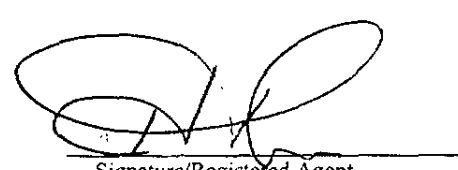

Signature/Incorporator

01/05/2005

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01/05/2005

Date

FILED

2005 JAN -7 P 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA