# **Electronic Articles of Incorporation For**

P05000033192 FILED March 03, 2005 Sec. Of State jshivers

REPLENISS INT'L CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

REPLENISS INT'L CORP.

## **Article II**

The principal place of business address:

13311 SW 46 TH MIAMI, FL. 33175

The mailing address of the corporation is:

13311 SW 46 TH MIAMI, FL. 33175

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

INCORPORATE USA, INC. 13311 SW 46 TH ST MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, Indivers

# **Article VI**

The name and address of the incorporator is:

INCORPORATE USA, INC. 3150 SANDY RIDGE DR

CLEARWATER, FL 33761

Incorporator Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIBEL GUERRA 13311 SW 46 TH ST MIAMI, FL. 33175

Title: S VANESA LUQUE 13311 SW 46 TH ST MIAMI, FL. 33175