

P05000074063

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(Business Entity Name)

(Document Number)

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W05-23150



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05/09/05--01045--007 **78.75

2005 MAY 19 AM 9:01
TALLAHASSEE, FLORIDA

5/23/05

TRANSMITTAL LETTER

2005 MAY 19 AM 9:01

STATE
TALLAHASSEE FLORIDA

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

Subject: EUTHENICS - ASIA, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$78.75 Filing Fee and Certificate of Status.

FROM: Eugene Collins, Jr.
1005 1st Avenue North
St. Petersburg, FL 33705
Phone: 727-823-6633



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 19 AM 8:00

May 11, 2005

EUGENE COLLINS, JR.
1005 1ST AVENUE NORTH
ST. PETERSBURG, FL 33705

SUBJECT: EUTHENICS - ASIA, INC.
Ref. Number: W05000023750

We have received your document for EUTHENICS - ASIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. *(Attached)*

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 205A00033632

2005 MAY 19 AM 9:01
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EUTHENICS ASIA, INC.

2005 MAY 19 AM 9:01
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is Euthenics - Asia, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Euthenics - Asia, Inc.

1005 1st Avenue North

St. Petersburg, FL 33705

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

ARTICLE V

NAMES OF DIRECTORS/OFFICERS

The name and address of the initial director of this corporation is:

Eugene Collins, Jr.

1005 1st Avenue North

St. Petersburg, FL 33705

2005 MAY 19 AM 9:01

ALLAHASSEE FLORIDA

ARTICLE VI

REGISTERED AGENT

The registered agent for this corporation is:

Eugene Collins, Jr.

1005 1st Avenue North

St. Petersburg, FL 33705

ARTICLE VII

INCORPORATOR

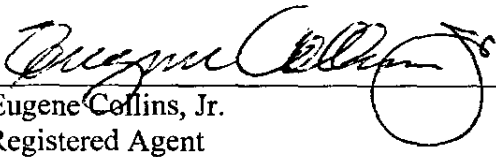
The name and address of the person signing these Articles is:

Eugene Collins, Jr.

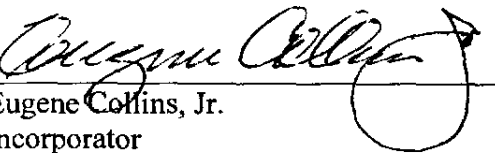
1005 1st Avenue North

St. Petersburg, FL 33703

.....
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.


Eugene Collins, Jr.
Registered Agent

May 11, 2005
Date


Eugene Collins, Jr.
Incorporator

May 11, 2005
Date