# **Electronic Articles of Incorporation For**

P05000098533 FILED July 13, 2005 Sec. Of State bmcknight

PRODUCEGEAR.COM, INC.

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: PRODUCEGEAR.COM, INC.

## **Article II**

The principal place of business address: 5960 S. GOLDEN BEAUTY LANE TAMARAC, FL. 33321

The mailing address of the corporation is:

5960 S. GOLDEN BEAUTY LANE TAMARAC, FL. 33321

#### **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:

MICHAEL GONZALEZ 5960 S. GOLDEN BEAUTY LANE TAMARAC, FL. 33321 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000098533 FILED July 13, 2005 Sec. Of State bmcknight

Registered Agent Signature: MICHAEL GONZALEZ

## **Article VI**

The name and address of the incorporator is:

BRIAN J COOPER 4411 SUNSET CAY CIRCLE

BOYNTON BEACH, FL 33436

Incorporator Signature: BRIAN J COOPER

### **Article VII**

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

Title: P MICHAEL GONZALEZ 5960 S. GOLDEN BEAUTY LANE TAMARAC, FL. 33321

Title: VP BRIAN J COOPER 4411 SUNSET CAY CIRCLE BOYNTON BEACH, FL. 33436

#### **Article VIII**

The effective date for this corporation shall be: 07/09/2005