

POS000111851

Jason Victor
Cruzan Concepts
2107 Champions Way
N. Lauderdale, FL
33068

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION
Of
CRUZAN CONCEPTS, INC.

ARTICLE I – NAME

The name of this corporation is **CRUZAN CONCEPTS, INC.**

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2107 Champions Way
North Lauderdale, Florida 33068

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, specifically in services of consulting.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2107 Champions Way
North Lauderdale, Florida 33068

The initial registered agent of this corporation is:

Jason Victor

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors. The name and address of the initial board of directors is:

Jason Victor
GiGi Victor
2107 Champions Way
North Lauderdale, Florida 33068

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ARTICLE VII – INCORPORATOR

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

Jason Victor
2107 Champions Way
North Lauderdale, Florida 33068

ARTICLE VIII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

ARTICLE – X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 44 STOCK

This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated:

NOTARIZED:


Incorporator & Officer: Jason Victor


Registered Agent: Jason Victor

***Agrees to receive correspondence at**

2107 Champions Way
North Lauderdale, Florida 33068

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