

Office Use Only



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***Charter Number Only**

JOSE R. TRA Requestor's Name 250 CATAION Address City State (305) 44	VIESO ia Rue #4005 F1 3313A Phone 1-9166	A L I D A T I O N O N L Y
CORPORATION(S) NAME	
Hygienic	Products T	lading comp.
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rofit () NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
	() Annual Report () Reservation	() Other () Change of Registered Agent
(X) Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready) Walk In () Will Wait	() Call If Problem	() After 4:30 () Mail Out
Name Availability Document Examinar		··
Updater		· · · · · · · · · · · · · · · · · · ·

Verifier

Acknowledgment

W.P. Verstier

Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

HYGIENIC PRODUCTS TRADING CORP.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Hygienic Products Trading Corp.
- 2. Duration. The period of its duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **Capital Stock.** The corporation is authorized to issue <u>100</u> shares, all of one class, at \$5.00 par value.
- 5. **Initial Registered Agent.** The name and address of the initial registered agent of this corporation is:

Karel Giron-Milan 7150 Indian Creek Drive, #404 Miami Beach, FL 33141

- 6. **Initial Board of Directors.** This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.
- 7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

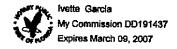
Karel Giron-Milan, President and Director 7150 Indian Creek Drive, #404 Miami Beach, FL 33141

Liora Ramati, Secretary and Director 7150 Indian Creek Drive, #404 Miami Beach, FL 33141

8. Amendment of Articles. This corporation reserves the right to amend or repeal any

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That HYGIENIC PRODUCTS TRADING CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Miami-Dade, State of Florida, has named Karel Giron-Milan located at 7150 Indian Creek Drive, #404, Miami Beach, FL 33141, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

