

PO6000048975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

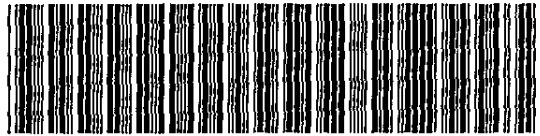
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE APR - 5 2006



400069277234

04/04/06--01004--016 **87.50

FILED
06 APR - 4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: THE CULTURED GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIEL NELSON-WENCELBAT
Name (Printed or typed)

380 SW 17TH STREET
Address

BOCA RATON, FL 33432
City, State & Zip

(561) 350-0386
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THE CULTURED GROUP INC.

FILED
06 APR -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be: THE CULTURED GROUP INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business will be:

380 SW 17th Street
Boca Raton, Florida 33432

And the Mailing Address will be:

P. O. Box 1801
Boca Raton, Florida 33429-1801

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in import/export business and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The amount of capital stock authorized by these articles of incorporation shall be ONE THOUSAND (1,000) SHARES of common stock, being the maximum

shares of stock which the corporation is authorized to issue and to have outstanding at any time.

The common stock of the corporation shall have the following characteristics:

- a) Par value shall be US\$1.00 per share.
- b) At all meetings of the stockholders the common stockholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- c) Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- d) No common stock shall be sold or transferred by any stockholder to any other person unless those shares are offered first to the stockholders of this corporation.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than ONE (1).

The name and address of the initial Director of this Corporation is:

Mariel Nelson-Wencelblat, Director
380 SW 17th Street
Boca Raton, Florida 33432

ARTICLE VI

REGISTERED AGENT

The street address of the principal and registered office of this corporation is:

380 SW 17th Street
Boca Raton, Florida 33432

And the name of the initial REGISTERED AGENT of this corporation at that address is:

Mariel Nelson-Wencelblat

The Board of Directors may, from time to time, change the street and office address of the Corporation as well as the location of its principal office.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the inner manner provided by law.

ARTICLE IX

INCORPORATOR


The name and address of the person signing these Articles of Incorporation are:

Mariel Nelson-Wencelblat
380 SW 17th Street
Boca Raton, Florida 33432

ACKNOWLEDGEMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of March, 2006.


Mariel Nelson-Wencelblat
(Resident Agent)

3/28/06
Date

FILED
06 APR - 4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIEL NELSON-WENCCELBLAT who produced her Driver's License as proof of identification

As the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28th day of March, 2006.



Barbara J. Morrison
NOTARY PUBLIC

My Commission expires:

WAIVER OF NOTICE OF ORGANIZATION MEETING OF DIRECTORS OF
THE CULTURED GROUP, INC.

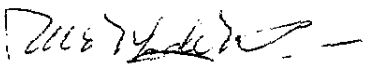
We, the undersigned, being all the directors named in the Articles of Incorporation of the above corporation hereby agree and consent that the organization meeting of the board be held on the date and at the time and place stated below for the purpose of electing officers and the transaction thereof of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and of any adjournment thereof.

Place of Meeting: 380 SW 17th Street, Boca Raton, Florida 33432

Date of Meeting: March 28, 2006.

Time of meeting: 10:00 a.m.

Dated: March 28, 2006



Mariel Nelson-Wencelblat
Director

FILED
06 APR -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA