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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/20

COVER LETTER

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

SUBJECT: RED GELS, 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: GREGG H. METZGER, ESQ./ FELDMAN GALE, P.A.

Name (Printed or typed)

MIAMI CENTER, 19TH FLOOR, 201 S. BISCAYNE BLVD.

Address

MIAMI, FLORIDA 33131-4332

City, State & Zip

305/358-5001

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RED GELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4141 SOUTHWEST 47TH AVENUE
DAVIE, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCTING OF ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN H. OWOC, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN H. OWOC
4141 SOUTHWEST 47TH AVENUE
DAVIE, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGG H. METZGER, ESQ./FELDMAN GALE, P.A.
MIAMI CENTER, 19TH FLOOR, 201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-4332

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

4/14/06

4/17/06