

P06000060266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

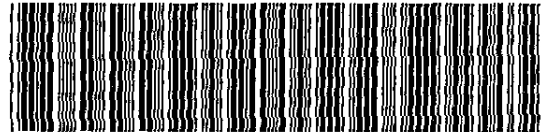
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2006 APR 27 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Sustainable Shape 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:** Caribbean Global Int'l Inc  
Name (Printed or typed)

Ste 113, 1799 NE 164th Street  
Address

North Miami Beach, FL 33162  
City, State & Zip

(305) 945-2948  
Daytime Telephone number

2008 APR 27 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**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)

### ARTICLE I NAME

The name of the corporation shall be:

Sustainable Shape Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 West Avenue, Ste 719  
Miami Beach, FL 33139

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wellness, Fitness, and allied Services

### ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500) Shares

### ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

Mark Spreizer, President, Secretary, Treasurer and Director  
1100 West Avenue, Ste 719  
Miami Beach, FL 33139

### ARTICLE VI REGISTERED AGENT

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

Mark Spreizer  
1100 West Avenue, Ste 719  
Miami Beach, FL 33139

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Mark Spreizer  
1100 West Avenue, Ste 719  
Miami Beach, FL 33139

\*\*\*\*\*

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

4/21/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/21/06  
\_\_\_\_\_  
Date

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