

POL000070130

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000137978 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAY 18 PM 3:15
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

evolution products, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

5419

6
Prepared by:
KRAVITZ AND TALAMO, LLP
Harold P. Kravitz, Attorney
7600 W. 20th Ave, #213
Hialeah, FL 33016

Fla. Bar #044392

H06000137978

FILED
06 MAY 18 PM 3:15
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EVOLUTION PRODUCTS, INC.**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **EVOLUTION PRODUCTS, INC.**

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00**.

H06000137978

ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

**George L. Foti
8480 SW 83 Street
Miami, FL 33143**

ARTICLE VI

DIRECTORS

This corporation shall have **one (1) director** initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

George Foti **8480 SW 83 Street, Miami, FL 33143**

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

George L. Foti, President **8480 SW 83 Street, Miami, FL 33143**

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is:

George L. Foti
8480 SW 83 Street
Miami, FL 33143

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI
THE ADDRESS OF THE CORPORATION

The address of the corporation is:

8480 SW 83 Street
Miami, FL 33143

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved at a stockholders' meeting by at least a majority of the stock
entitled to vote, unless all of the directors and all of the stockholders sign an written
statement manifesting their intention that a certain amendment of these Articles of
Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set hands and
seals this 12 day of MAY, 2006.

By George L. Fata
George L. Fata
Incorporator

TOTAL P.06

H06000137978

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I, GEORGE L. FOTI, hereby accept this appointment and agree to comply with the keeping open said office.

BY George L. Foti
GEORGE L. FOTI

FILED
06 MAY 18 PM 3:15
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

H06000137978