# **Electronic Articles of Incorporation For**

P06000075171 FILED May 31, 2006 Sec. Of State thampton

KLIMAX NATURAL PRODUCT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

KLIMAX NATURAL PRODUCT INC

## **Article II**

The principal place of business address:

807 SW 25 AVE SUITE 214 MIAMI, FL. 33135

The mailing address of the corporation is:

807 SW 25 AVE SUITE 214 MIAMI, FL. 33135

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

FIDEL RODRIGUEZ 807 SW 25 AVE SUITE 214 MIAMI, FL. 33135 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FIDEL RODRIGUEZ

# **Article VI**

The name and address of the incorporator is:

EDUARDO HERRERA

807 SW 25

AVE

SUITE 214 MIAMI, FL

33135

Incorporator Signature: EDUARDO HERRERA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EDUARDO M HERRERA 807 SW 25 AVE SUITE 214 MIAMI, FL. 33135

Title: VP

FIDEL RODRIGUEZ

807 SW 25 AVE SUITE 214 MIAMI, FL. 33135

#### **Article VIII**

The effective date for this corporation shall be:

05/30/2006