

P06000121436

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

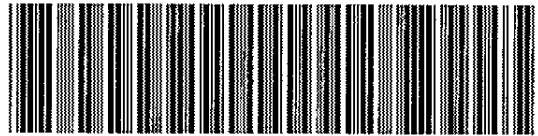
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 20 PM 1:26

09/15/06--01021--011 **78.75

RECEIVED
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DIVISION OF CORPORATIONS
2006 SEP 15 AM 11:08
TO AGENT LEDGE
SUFFICIENCY OF FILING

W06 30919

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SWISS HERBALL, CO.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2006

LAZARUS

SUBJECT: SWISS HERBALL, CO.
Ref. Number: W06000040919

We have received your document for SWISS HERBALL, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00055820

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

SWISS HERBALL, CO.

06 SEP 20 PM 1:26

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9568 Lakechase Island Way.
33626 Tampa FLA.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO Export NUTRITIONAL Supplements.

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):

Mauricio Borda (President).
Arturo Gomez (Vice-President).

ARTICLE VI REGISTERED AGENT

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

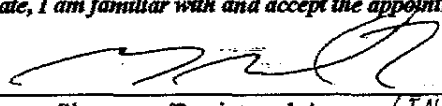
Mauricio Borda (President)
9568 Lakechase Island Way.
33626 Tampa FL.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mauricio Borda (President)
9568 Lakechase Island Way.
33626 Tampa FL.

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 / INCORPORATOR

3ep 08/06
Date