

# P06000142017

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

bipolan, inc.

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November 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BIPOLEN, INC.  
REF: W06000040057  
4057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The article numbers must be listed in sequence. You have article II listed twice.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Attn. #: H06000270562  
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P.02/05

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## ARTICLES OF INCORPORATION

OF

BIPOLAN, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: BIPOLAN, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 20196 N.E. 15<sup>TH</sup> COURT, NORTH MIAMI BEACH, FL 33179

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Nutrient Products Wholesale.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be: STAN GOLDBERG, 20196 N.E. 15<sup>TH</sup> COURT, NORTH MIAMI BEACH, FL 33179

## ARTICLE VII

The name and address of the officers and board of directors shall be:

**PRESIDENT**  
STAN GOLDBERG

20196 N.E. 15<sup>TH</sup> COURT  
NORTH MIAMI BEACH, FL 33179

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> day of NOVEMBER 2006.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

BIPOLAN, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

STAN GOLDBERG  
REGISTERED AGENT

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