

P080800004332

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.

((H08000007857 3)))



H080000078573ABC2

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) 617-6381

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

FILED
2008 JAN 11 P 4:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

PRODUCT 1 ENTERPRISES INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

80-41-1

200

H08000007857

③

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:

PRODUCT1 ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9370 SUNSET DR
SUITE A- 110
MIAMI FL 33173**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

BUSINESS CONSULTANT

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

G. DAVIS
9370 SUNSET DR
SUITE A- 110
MIAMI FL 331732008 JAN 11 P 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SHAHIR A AL-SHAFI
3885 WEEPING WILLOW LN
LOGANVILLE GA 30052BERNADEN JEAN
448 THE GABLES DRIVE
McDONOUGH GA 30253

H08000007857

H08000007857

ARTICLE VI REGISTERED AGENT

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

G. DAVIS SUITE A-110
9370 SUNSET DR
MIAMI FL 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

G. DAVIS SUITE A-110
9370 SUNSET DR
MIAMI FL 33173

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

Mark Louis
Signature/Registered Agent
Mark Louis
Signature/Incorporator

1/10/08
Date
1/10/08
Date

H08000007857