

PO8000072648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

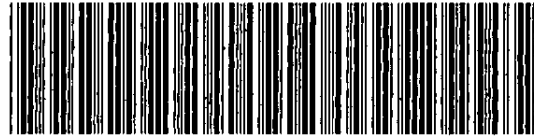
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG -4 PM 1:36

APPROVED
AND
FILED

B. McKnight AUG 04 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TRIPHYTO INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MORRIS HERSTEIN

Name (Printed or typed)

8930 BAY COLONY DRIVE SUITE 304

Address

NAPLES, FL 34108

City, State & Zip

239 594 7415

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

TRIPHYTO INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8930 BAY COLONY DRIVE SUITE 304
NAPLES, FL 34108

PO BOX 110817
NAPLES, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL MATERIALS TO COSMETIC INDUSTRY

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):

MORRIS HERSTEIN
8930 BAY COLONY DRIVE SUITE 304
NAPLES, FL 34108

WALTER SMITH
14205 STROLLER WAY
WELLINGTON, FL 33414

PRESIDENT

SECRETARY-TREASURER

ARTICLE VI REGISTERED AGENT

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

MORRIS HERSTEIN
8930 BAY COLONY DRIVE SUITE 304
NAPLES, FL 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MORRIS HERSTEIN
8930 BAY COLONY DRIVE SUITE 304
NAPLES, FL 34108

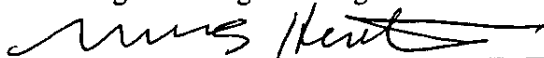
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JULY 31, 2008

Date



Signature/Incorporator

JULY 31, 2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED