

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.

(((H09000020848 3)))



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

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

ADAM ONE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Men

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efileovr.exe

1/29/2009

I.q

ARTICLES OF INCORPORATION

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

(((H09000020848)))

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ADAM ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PRINCIPAL: 20515 E. COUNTRY CLUB DR. # 2049 AVENTURA FL 33180

MAILING: PO BOX 687862 MIAMI FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

CARLOS CARVAJAL - PRESIDENT

20515 E. COUNTRY CLUB DRIVE, #2049

AVENTURA FL 33180

ARTICLE VI REGISTERED AGENT

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

CARLOS CARVAJAL 20515 E. COUNTRY CLUB DRIVE, #2049

AVENTURA FL 33180

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

CARLOS CARVAJAL

20515 E. COUNTRY CLUB DRIVE, #2049

AVENTURA FL 33180

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

1-28-2009

Signature/Incorporator

Registered Agent

Date 1-28-2009 Date 09 JAN 29 AM II: 41