

PO9000036707

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

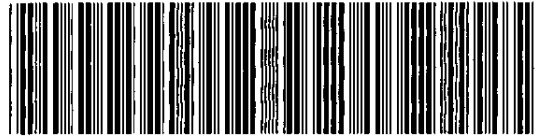
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600151437736

04/23/09--01028--008 **78.75

09 APR 23 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL 32302

APPROVED
AND
FILED

WA



April 20, 2009

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

SUBJECT: ORGANIC WORLD SOLUTIONS CORPORATION

Dear Sirs:

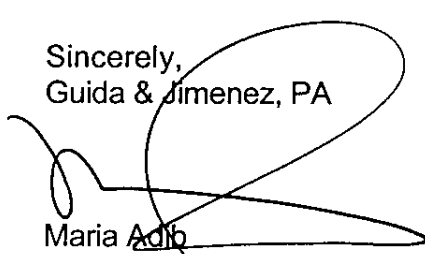
Enclosed is a check for \$78.75 to cover the following charges.

☒ \$ 35.00 - Registered Agent Designation

☒ \$ 35.00 - Filing Fees

☒ \$ 8.75 - Certificate of Status

Sincerely,
Guida & Jimenez, PA



Maria Adib
Administrative Assistant

Enclosures

APPROVED
AND
FILED

09 APR 23 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ORGANIC WORLD SOLUTIONS CORPORATION

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ORGANIC WORLD SOLUTIONS CORPORATION

ARTICLE II

Principal Office

The principal office and mailing address of this corporation shall be located at 3710 W. Azeele Street, Tampa, FL 33609. This corporation shall have the right to change such principal office from time to time, as provided by law.

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by laws upon corporations formed under such Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000,000 shares of common stock with a par value of \$.0001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1302 W. Sligh Ave., Tampa, FL 33604 and the initial registered agent of this corporation at such office shall be James A. Jimenez. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) not more than five (5) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A

quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) members, such members to hold office until his successor has been duly elected and qualifies. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Brandie Dollar Puls	3710 W. Azeele Street Tampa, FL 33609
Tim Daley	2203 North Lois Avenue Suite 920 Tampa, FL 33607
John Puls, Jr.	3710 W. Azeele Street Tampa, FL 33609

ARTICLE IX

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
James A. Jimenez	1302 W. Sligh Avenue, Suite A Tampa, Florida, 33604

ARTICLE X

Bylaws

The power to adopt the bylaws of this corporation to alter, amend or repeal the by laws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation: provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw, which has been altered, amended or adopted by such a vote of the stockholders, may be altered, amended or repealed by the vote of the directors until two years shall have expired since such section by vote of such stockholders.

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the state of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

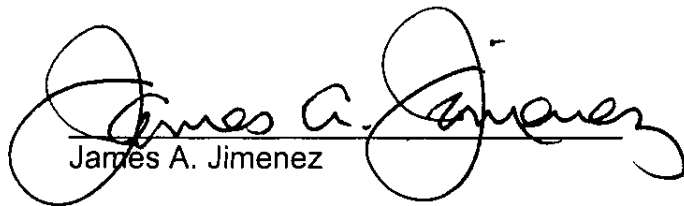
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

Effective Date

This corporation shall be effective as of the 20th day of April, 2009.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



James A. Jimenez

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


BEFORE ME, the undersigned authority, on this 20th day of APRIL 2009 personally appeared James A. Jimenez, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

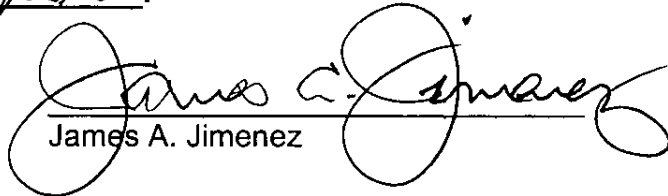
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Michael D. Ward
Commission # DD543662
Expires: JUNE 08, 2010
Bonded Thru Atlantic Bonding Co., Inc.

**"ORGANIC WORLD SOLUTIONS CORPORATION".
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

James A. Jimenez, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607, Florida Statutes.

DATED this 20 day of April.


James A. Jimenez

APPROVED
AND
FILED
09 APR 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA