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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 23 AM 11:01

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4-26-10 CR

COVER LETTER

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

SUBJECT: One Stop Variety Products, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Lourdes Zephir

Name (Printed or typed)

11520 SW 29th Street, #208

Address

Miramar, FL 33025

City, State & Zip

(786) 355-6930

Daytime Telephone number

zephirlourdes@yahoo.com

E-mail address: (to be used for future annual report notification)

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:

One Stop Variety Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal: 11520 SW 29th Street, #208, Miramar, FL 33025

Mailing: P.O. BOX 277902, Miramar, FL 33027

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:

750 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lourdes Zephir, 11520 SW 29th St.

President #208

Miramar, FL 33025

ARTICLE VI REGISTERED AGENT

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

Lourdes Zephir

11520 SW 29th Street #208

Miramar, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lourdes Zephir

11520 SW 29th Street #208


Miramar, FL 33025

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

04/15/2010

Date


Signature/Incorporator

04/15/2010

Date

FILED
10 APR 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA