

Florida Department of State **Division of Corporations 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.

(((H10000119830 3)))



H100001196303ABCX

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:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number: 120000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

Enter the email address for this business entity to be used for futing annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION BIOXTREMA CORP.

Certificate of Status Certified Copy 1 Page Count 03 **Estimated Charge**

\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5/10/ኃበ1በ 12-2ሊ ₽እ

<u>ග</u>ු .

m

05/19/2010 11:28 3052201440

LAZARUS

APPROVEL AND PAGE 02/03 FILED

10 MAY 19 AM 9: 56

H10000119830

SECRETARY OF STATE TALLAHASSEE, FLORIDA:

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BIOXTREMA CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10863 Aw 83 or # 9 DOAL-FI 33178

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexandro Dodelquez
10863 Nw 83 st #9
Dozac =1 33178
H10000119830

H10000119830

10 MAY 19 AM 9: 56

ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

AlEJANDO RODriguez

10863 NW 83 ST #9

DORAL FL 33178

The undersigned incorporator has executed these Articles of Incorporation this

day of

May

ARTICLE VI- DIRECTOR

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

President: Hermoso Booriquez

SECRETARIO:

GANDRA MARTHES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

H10000119830