# **Electronic Articles of Incorporation For**

P10000060383 FILED July 22, 2010 Sec. Of State bmcknight

INTEGRITEE HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

INTEGRITEE HOLDINGS INC.

## **Article II**

The principal place of business address:

8919 TAFT ST. SUITE B PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8919 TAFT ST. SUITE B PEMBROKE PINES, FL. 33024

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 750,000

## **Article V**

The name and Florida street address of the registered agent is:

APRIL HALAYCHIK 7930 NW 41ST CT. SUNRISE, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: APRIL HALAYCHIK

## **Article VI**

The name and address of the incorporator is:

ANTHONY ALLEN 3800 SW 25TH ST.

HOLLYWOOD, FL 33023

Incorporator Signature: ANTHONY ALLEN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO ALLEN A ANTHONY 3800 SW 25ST HOLLYWOOD, FL. 33023

Title: COO BEZIANIS ALEX 6431 HANCOCK RD. SOUTH WEST RANCHES, FL. 33330

Title: VP ALLEN MICHELE 3800 SW 25TH ST. HOLLYWOOD, FL. 33023

Title: VP RYAN J PATRICK 8220 SW 24TH ST., APT 4211 NORTH LAUDERDALE, FL. 33068

Title: VP ELMORE MIICHER 380 NW 67TH ST., #104 BOCA RATON, FL. 33487

Title: VP FILUS MARKSON 67 NW 45TH AVE. DEERFIELD BEACH, FL. 33442

#### Article VIII

The effective date for this corporation shall be: 07/24/2010