

P11000055028

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(Business Entity Name)

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APPROVED
AND
FILED
11 JUN 10 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

TRANSMITTAL LETTER

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

SUBJECT: CALORIE LOGIC CORP
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Florida INS & ACCT SERV
Name (printed or typed)

P.O. Box 651221
Address

MIAMI FL 33215
City, State & Zip

305-461-4884
Daytime Telephone number

*Please return the Articles to the
Above Address.*

Thank-you.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

APPROVED
AND
FILED

11 JUN 10 PM 2:32

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALORIE LOGIC CORP

ARTICLE II PRINCIPAL OFFICE

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

9906 N W 51ST TERRACE
MIAMI FL 33178

ARTICLE III SHARES

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

One Hundred (100) Shares Of Common Stock Par Value Of \$1.00 Each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J PEX
9906 N W 51ST TERRACE
MIAMI FL 33178

ARTICLE V INCORPORATOR(S)

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

MICHAEL J PEX
9906 N W 51ST TERRACE
MIAMI FL 33178

ARTICLE VI DIRECTOR(S)

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

MICHAEL J PEX
9906 N W 51ST TERRACE
MIAMI FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of JUNE, 2011



Signature
MICHAEL J PEX

Signature

Signature

APPROVED
AND
FILED

Articles of Incorporation

11 JUN 10 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CALORIE LOGIC CORP

2. The name and address of the registered agent and office is:

MICHAEL J PEX

(NAME)

9906 N W 51ST TERRACE

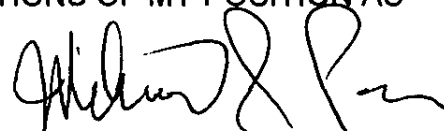
P.O.BOX NOT ACCEPTABLE

MIAMI FL 33178

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



MICHAEL J PEX

DATE

June 7, 2011