

3/25/13

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Division of Corporations

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To:

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Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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FLORIDA PROFIT/NON PROFIT CORPORATION

Biozone Protectant, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Biozone Protectant, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Biozone Protectant, Inc.
1825 Dillone Lane
North Palm Beach FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jim McDonald
1825 Dillone Lane
North Palm Beach FL 33408

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jim McDonald

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

3015 Exchange Ct Ste B
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561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 25, 2013.

The undersigned incorporator executed these Articles of Incorporation on 3/25/2013.



ALAN LIEBERMAN

(by Kristine Roy as attorney-in-fact)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Biozone Protectant, Inc.

REGISTERED AGENT/OFFICE:

Jim McDonald
1825 Dillone Lane
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JIM MCDONALD

by Kristine Roy as attorney-in-fact

Date: 3/25/2013.

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