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SECRETARY OF STATE
TALLAHASSEE FILESIA



## **COVER LETTER**

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

| <sub>suвјест:</sub> Ban | ana Bliss Co.                   |                             |                  |
|-------------------------|---------------------------------|-----------------------------|------------------|
|                         | (PROPOSED CORPORA               | ATE NAME - MUST INCL        | UDE SUFFIX)      |
|                         |                                 |                             |                  |
| Enclosed are an orig    | inal and one (1) copy of the ar | ticles of incorporation and | d a check for:   |
| \$70.00                 | <b>\$78.75</b>                  | \$78.75                     | <b>\$87.50</b>   |
| Filing Fee              | Filing Fee                      | Filing Fee                  | Filing Fee,      |
| _                       | & Certificate of Status         | & Certified Copy            | Certified Copy   |
|                         |                                 | 1                           | & Certificate of |
|                         | •                               |                             | Status           |
|                         |                                 | ADDITIONAL COPY REQUIRE     |                  |
| FROM: A                 | rielle A. Moskow                | ,                           |                  |
|                         | Name                            | e (Printed or typed)        |                  |
| _12                     | 2500 Oak Arbor                  | Lane                        |                  |
| _ <del></del>           |                                 | Address                     |                  |
| В                       | oynton Beach, F                 |                             |                  |
|                         | City,                           | State & Zip                 |                  |
| 56                      | 61-271-8497                     |                             |                  |

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

Daytime Telephone number

Brdwalk7@aol.com

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE II PR          | ME ation shall be: Banana Bliss Co.  INCIPAL OFFICE  Principal street address                                              | Mailing address, if different is: |                                                            |  |
|------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------|--|
| 12500 Oak A            | rbor Lane                                                                                                                  |                                   |                                                            |  |
| Boynton Bea            | ch, FL, 33436                                                                                                              |                                   |                                                            |  |
| a healthy dess         | the corporation is organized is: Banana ert option for the health-cons read positivity amongst those v                     | scious and non-hea                | lth-conscious alike,                                       |  |
| The number of shares o | ARES 1000  TIAL OFFICERS AND/OR DIRECTOR  Le: Arielle A. Moskow, President  12500 Oak Arbor Lane  Boynton Beach, FL, 33436 | Name and Title:                   | 13 AUG -6 AM IO: 07 SEGRETARY OF STATE TALLAHASSEE FLORIDA |  |
|                        |                                                                                                                            |                                   |                                                            |  |
| Name and Title Address | Allan Moskow, Vice President 12500 Oak Arbor Lane Boynton Beach, FL, 33436                                                 | Address:                          |                                                            |  |

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| Address                | u title:                                                                                                    |                      | 13 AUG - 6 AM 10: 07                   |  |
|------------------------|-------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------|--|
| Address                |                                                                                                             | Address:             | SECRETARY OF STATE TALLAHASSEE FLOREDA |  |
|                        |                                                                                                             |                      |                                        |  |
| ARTICLE VI             | REGISTERED AGENT                                                                                            |                      |                                        |  |
| The name and Fl        | orida street address (P.O. Box NOT acceptable) of                                                           | the registered agent | is:                                    |  |
| Name:                  | Arielle A. Moskow                                                                                           |                      |                                        |  |
| Address:               | 12500 Oak Arbor Lane                                                                                        |                      |                                        |  |
| ·                      | Boynton Beach, FL, 33436                                                                                    |                      |                                        |  |
| ARTICLE VII            | INCORPORATOR                                                                                                |                      |                                        |  |
| The <u>name and ad</u> | dress of the Incorporator is:                                                                               |                      |                                        |  |
| Name:                  | Allan Moskow                                                                                                |                      |                                        |  |
| Address:               | 12500 Oak Arbor Lane                                                                                        |                      |                                        |  |
|                        | Boynton Beach, FL, 33436                                                                                    |                      |                                        |  |
|                        | ned as registered agent to accept service of process<br>om familiar with and accept the appointment as regi |                      |                                        |  |
| arielle                | 700                                                                                                         |                      | 7/27/13                                |  |
|                        | Required Signature/Registered Agent                                                                         |                      | Date                                   |  |
|                        | ument and affirm that the facts stated herein are t                                                         |                      |                                        |  |
| document to the L      | Department of State constitutes a third degree felony                                                       | as provided for in : | 5.817.155, F.S.<br>7/27\13             |  |
| Allan                  | Required Signature/Incorporator                                                                             |                      | Date                                   |  |
| ,                      |                                                                                                             |                      |                                        |  |