0000726 Division of

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

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

KWOII	Address:		 	

DOMESTICATION STUART CONSUMER PRODUCT LABS INC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$137.50

8/30/13 12:16 PM

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION 32813 AUG 30 AM 10: 59

The	e undersigned, Kristine Roy	Attorney-in-Fa	ct
	(Name)	(Title)
of_	STUART CONSUMER PRODUCT LABS	INCa fo	oreign corporation,
in :	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	certify:	
1.	The date on which corporation was first formed was AU	GUST 30	<u>, 2001</u> .
2.	The jurisdiction where the above named corporation was came into being was New York	first formed, incorpo	rated, or otherwisc
3.	The name of the corporation immediately prior to the filiwas STUART CONSUMER PRODUCT LA	ng of this Certificate	of Domestication
4.	The name of the corporation, as set forth in its articles of	incorporation, to be	filed pursuant to
	s. 607.0202 and 607.0401 with this certificate is	, INC.	·
5.	The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domes New York	jurisdiction under ap	
6.	Attached are Florida artícles of incorporation to complete to s. 607.1801.	the domestication re	equirements pursuant
I a	m Attorney-in-Fact , of STUART CONSUME	R PRODUCT L	ABS, INC.
	d am authorized to sign this Certificate of Domestication of	n behalf of the corpo	ration and have done 2013
80	this the 30th day of August (Authorized Signatu	re)	, 2013
	Filing Fee:	· · · · · · · · · · · · · · · · · · ·	
	Certificate of Domestication Articles of Incorporation and Certific	\$ 50.0 3 Copy <u>\$ 78.7</u>	
	Total to domesticate and file	\$128.7	75

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

2113 AUG 30 AM 10: 59

THE NAME OF THE CORPORATION SHALL BE: STUART CONSUMER PRODUCT L.	ABS. INC.
ARTICLE II PRINCIPAL OFFICE	, 100, 1110.
THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS I	s: Mailing Address
9858 GLADES ROAD #124	9858 GLADES ROAD #124
BOCA RATON, FL 33434	BOCA RATON, FL 33434
•	
The purpose for which the corporation is organ	YIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORGAI	NIZED:
The purpose for which the corporation is organ	VIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORGAI	NIZED:
The purpose for which the corporation is organ	VIZED:
The purpose for which the corporation is organ	NIZED:
The purpose for which the corporation is organ	VIZED:
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGAN All Lawful Purposes	NIZED:

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TIT	les:
Title/Name	Title/Name
JAN STUART, Chairman & Preside	ent
9858 GLADES ROAD #12	24`
BOCA RATON, FL 33434	4
Title/Name	Title/Name
Title/Name	Tītle/Name
Title/Name	Title/Name

ARTICLE IV SHARES
THE NUMBER OF SHARES OF STOCK IS: 200 shares with no par value

SECRETARY OF STAIL DIVISION OF CORPORATION: 2413 AUG 30 AM 10: 59

INITIAL REGISTERED AGENT AND STREET ADDRESS

This <u>name and Florida street address</u> (p.o. box not acceptable) of the registered agent is:

JAN STUART 9858 GLADES ROAD #124 **BOCA RATON, FL 33434**

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Corporate Creations International, Inc.

11380 Prosperity Farms Rd., Ste. 221E

Palm Beach Gardens, FL 33410

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED GORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Pagistered Agent

Jan Stuart, Registered Agent By: Kristina Roy, Attorney-In-Fact

Signature/Incorporator
Corporate Creations International, Inc. - Incorporator

tichael Reinhold, Vice President By: Kristine Roy, Attorney-in-Fact 08/30/2013

08/30/2013