# **Electronic Articles of Incorporation For**

P14000044882 FILED May 20, 2014 Sec. Of State msolomon

AQUAPRESEN COSMETIKS USA, 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:

AQUAPRESEN COSMETIKS USA, INC.

### Article II

The principal place of business address:

% PIERRE'S AVIATION, 28000 AIRPORT ROAD BOX A20 PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

% PIERRE'S AVIATION, 28000 AIRPORT ROAD BOX A20 PUNTA GORDA, FL. 33982

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS THE IMPORTING OF, SELLING OF AND DISTRIBATION OF HEALTH CARE AND WELLNESS PRODUCTS THROUGHOUT THE UNITES STATES AND ANY AND ALL OTHER LAWFUL BUSINESS ALLOWED BY THE LAWS OF THE STATE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

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

PIERRE CIECIORKO 28000 AIRPORT ROAD BOX A20 PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PIERRE CIECIORKO

## **Article VI**

The name and address of the incorporator is:

ROBERT CALLAN P. O. BOX 380909

MURDOCK, FLORIDA 33938-0909

Electronic Signature of Incorporator: ROBERT CALLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: PSTD MICHAEL KEIL % PIERRE'S AVIATION, 28000 AIRPORT ROAD PUNTA GORDA, FL. 33982

#### **Article VIII**

The effective date for this corporation shall be:

05/19/2014

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