

Electronic Articles of Incorporation For

P15000061322
FILED
July 20, 2015
Sec. Of State
msolomon

RESENDIZ WHOLESALE INTERNATIONAL, 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:

RESENDIZ WHOLESALE INTERNATIONAL, INC

Article II

The principal place of business address:

1616 62ND TRAIL S
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1616 62ND TRAIL S
WEST PALM BEACH, FL. US 33415

Article III

The purpose for which this corporation is organized is:

THE DUTIES AND FUNCTIONS OF THIS CORPORATE ENTITY AND
☐ ☐ FOREIGN SUBSIDY ENTAILS THE MARKETING AND DEVELOPMENT OF
HOUSEKEEPING PRODUCTS AND ACCESSORIES FOR DISTRIBUTION
THROUGHOUT LATIN AMERICA

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

KEREN A RESENDIZ
1616 62ND TRAIL S
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: KEREN ANABEL RESENDIZ

Article VI

The name and address of the incorporator is:

KEREN ANABEL RESENDIZ
1616 62ND TRAIL S

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: KEREN ANABEL RESENDIZ

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: P
KEREN A RESENDIZ
1616 62ND TRAIL S
WEST PALM BEACH, FL. 33415 US

Title: VP
EZEQUIEL MARTINEZ
1616 62ND TRAIL S
WEST PALM BEACH, FL. 33415 US

Title: S
XOCHIL HERNANDEZ
1616 62ND TRAIL S
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

07/17/2015