

P15000062002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

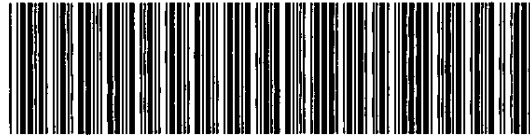
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2015 JUL 20 PM 1:36
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

JUL 24 2015

I ALBRITTON

COVER LETTER

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

SUBJECT: Giselle Meza Products Inc.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Giselle Meza

Name (Printed or typed)

1199 SW 12th Ave.

Address

Boca Raton, FL 33486

City, State & Zip

561-479-9701

Daytime Telephone number

giselle@gisellemezaproducts.com

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

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

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

SECRET
DIVISION OF REVENUE
2015 JUL 20 PM 1:36

ARTICLE I NAME

The name of the corporation shall be: Giselle Meza Products Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1199 SW 12th Ave.

Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Giselle Meza Products Inc. create and sell good fashionable products

which help to empower women around the world by providing skills training, employment, and opportunity for impoverished,

destitute, marginalized, enslaved, and exploited women, helping them to have a future, become independent, and achieve

freedom and dignity by becoming self-sustainable.

Every time a Giselle Meza Product is purchased, a woman in need is helped and empowered.

Giselle Meza Products Inc., is in business to do good, to improve lives, to make a difference, to empower women world-wide,

and to have an impact on changing lives for years to come.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Giselle Meza - Founder/CEO

Name and Title: _____

Address 1199 SW 12th Ave.

Address: _____

Boca Raton, FL 33486

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Giselle Meza

Address: 1199 SW 12th Ave.

Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Giselle Meza

Address: 1199 SW 12th Ave.

Boca Raton, FL 33486

ARTICLE VIII EFFECTIVE DATE: 07/14/2015

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation 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

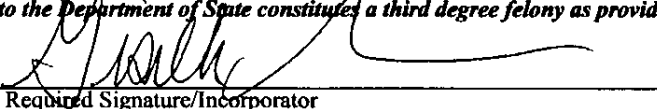


Required Signature/Registered Agent

07/14/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

07/14/2015

Date