# **Electronic Articles of Incorporation For**

P16000006891 FILED January 20, 2016 Sec. Of State

SOUTH PACIFIC ELIXIRS 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: SOUTH PACIFIC ELIXIRS INC.

# **Article II**

The principal place of business address:

140 NW 20TH STREET BOCA RATON, FL. 33431

The mailing address of the corporation is:

19401 S. DIXIE HIGHWAY MIAMI, FL. 33157

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000000

## **Article V**

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

AGO CORP. 3669 NE 201 STREET AVENTURA, FL. 33180

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

Registered Agent Signature: ALEX GIMELSTEIN

# **Article VI**

The name and address of the incorporator is:

ALEX GIMELSTEIN 3669 NE 201 STREET

AVENTURA, FL 33180

Electronic Signature of Incorporator: ALEX GIMELSTEIN

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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 ALEX GIMELSTEIN 3669 NE 201 STREET AVENTURA, FL. 33180

Title: S SCOTT ACKER 19401 S. DIXIE HIGHWAY MIAMI, FL. 33157

Title: VP LAURENT OLIVIER 2616 QUAY DOCK ROAD VERO BEACH, FL. 32967

## **Article VIII**

The effective date for this corporation shall be:

01/13/2016