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# **COVER LETTER**

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

AGAIA SUBJECT:	HOME BRANDS, INC.		
50bjBc1	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	JDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM:	DREW OBEIDY, ESQ.  Name E. BROWARD BLVD. SUITE 115	e (Printed or typed)	
		Address	
FOI	RT LAUDERDALE FL 33301		
<del></del>	City.	State & Zip	
(954	4) 366-7200		
	Daytime 7	Telephone number	
ANI	DREW@AGAIAINC.COM		
	E-mail address: (to be use	d for future annual report r	otification)

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



# RECEIVED 16 FEB 18 AM 10: 16 SECRETION OF STATE AND AMERICA

# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 27, 2016

ANDREW OBEIDY, ESQ 200 E. BROWARD BLVD, SUITE 1150 FORT LAUDERDALE, FL 33301

SUBJECT: AGAIA HOME BRANDS, INC.

Ref. Number: W16000005821

We have received your document for AGAIA HOME BRANDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan Regulatory Specialist II

Letter Number: 616A00001818

Division of Companytions D.O. DOV 6297 Wellahassas Florida 2021A

# ARTICLES OF INCORPORATION OF AGAIA HOME BRANDS, INC.

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In Compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes
SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: AGAIA HOME BRANDS, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 200 E. Broward, Suite 1150, Fort Lauderdale, Florida 33301.

#### ARTICLE III - NATURE OF CORPORATE BUSINESS AND POWERS

The purpose for which the Corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the Corporation shall have the authority to issue shall consist of 25,000,000 shares of Common Stock having a \$0.0001 par value, and 5,000,000 shares of Preferred Stock A having a \$0.0001 par value. The Board of Directors of the Corporation may determine, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the unissued shares of Preferred Stock not then allocated to any series into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established.

#### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE VI - REGISTERED AGENT AND ADDRESS

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be A. Andrew Obeidy, Esq., 200 S. Andrews Ave. Suite 100, Fort Lauderdale, FL 33301.

#### **ARTICLE VII - BOARD OF DIRECTORS**

The number of Directors may be increased or diminished from time to time by the Bylaws. The names and addresses of the Directors of this Corporation are:

Benjamin Shell

200 E. Broward, Suite 1150, Fort Lauderdale, Florida 33301. 16 FEB 18 PH 3: 20

SECRETARY OF STATE TALLAHASSEE FLORIDA

**Chris Shell** 

200 E. Broward, Suite 1150, Fort Lauderdale, Florida 33301.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation may indemnify any director, officer, employee, or agent of the Corporation to the fullest extent permitted by Florida law.

#### ARTICLE IX - AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## **ARTICLE X - CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

#### ARTICLE XI - INCORPORATOR

Benjamin Shell, whose address is 200 E. Broward Blvd. Suite 1150, Fort Lauderdale FL 33301, is the Incorporator.

IN WITNESS WHEREOF, these Articles of Incorporation of Agaia Home Brands, Inc., a Florida corporation, have been executed this 11th day of February 2016.

Benjamin Shell, Incorporator

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Andrew Obeidy, Registered Agen