

Electronic Articles of Incorporation For

P17000059373
FILED
July 12, 2017
Sec. Of State
tchang

AMERICAN RED BULL VITAMIN BEVERAGE 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:

AMERICAN RED BULL VITAMIN BEVERAGE INC.

Article II

The principal place of business address:

3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:

10611 HARWIN DRIVE
SUITE 402
HOUSTON, TX. US 77036

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:

1,000,00

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

LIN GAO
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607

Electronic Signature of Incorporator: LIN GAO

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: PDST
LIN GAO
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

07/12/2017