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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

S & A PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be \$ & A PRODUCTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2780 NE 183rd Street, Ste 1901, Aventura, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Sigal Adinyayev, 2780 NE 183rd Street, Ste 1901, Aventura, FL 33160.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The name and address of the Board of Directors to these Articles of Incorporation is:

(P)
Sigal Adinyayev
2780 NE 183rd Street, Ste 1901
Aventura, FL 33160

2019 JUL 29 PH 4: 25 SECRETARY OF SU-FALLAHASSEE, FLORE

The undersigned officer has executed these Articles of Incorporation this 29th day of July, 2019.

Sigal Adinyayev

2780 NE 183rd Street, Stc 1901

Aventura, FL 33160

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is S & A PRODUCTS, INC.
- 2. The name and address of the registered agent and office is:

Sigal Adinyayev 2780 NE 183rd Street, Ste 1901 Aventura, FL 33160 SECRETARY OF 14 2

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sigal Adinyayev

July 29, 2019