

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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DIVISION OF CORPORATIONS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
IMAGEN 21 CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
ALLAHASSEE, FL 32009
2020 APR 23 AM 10:58

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Lsh
4/24/2020

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

IMAGEN 21 CORP

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

2020 NE 163 ST 300D, MIAMI FL 33162

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

Roberto Melimaci - President

SECRETARY OF STATE
ALL AMENDMENTS TO BE
FILED WITH THIS DOCUMENT

2020 APR 23 AM 10:58

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Consulting & Service Solution Corp

2020 NE 163 ST 300D, Miami FL 33162

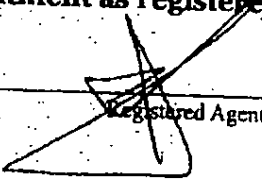
ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

Roberto Melimaci

2020 NE 163 ST 300D, Miami FL 33162

Required Signatures:

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

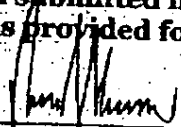


Registered Agent

04-22-2020

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 8.817.155, F.S.



Incorporator

04-22-2020

Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32399