

TRANSMITTAL LETTER

P96000033/22

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

800001777399  
-04/11/96--01109--016  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CAG International, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Enol V. Garritani  
(Printed or typed)

7905 Willow Brook Court  
Address

HUDSON, FL 34667  
City, State & Zip

813-868-4187  
Daytime Telephone number

FILED  
96 APR 11 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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## ARTICLES OF INCORPORATION

FILED  
96 APR 11 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

CAG International, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7905 Willow Brook Court  
Hudson, FL 34667

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl V. Garritani  
7905 Willow Brook Court  
Hudson, FL 34667

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL V. GARBITANI 7905 Willow Brook Court Hudson, N.J. 34667

Amelia Garbitani 7905 Willow Brook Court Hudson, N.J. 34667

**ARTICLE VI PURPOSE**

The sole purpose of this corporation is the operation of an Amway Distributorship.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April, 19 96.

(An additional article must be added if an effective date is requested.)

CL GH  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: CAG International, Inc.
2. The name and address of the registered agent and office is:

CARL V. GABALANI  
(NAME)

7905 Willow Brook Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson, FL 34667  
(CITY/STATE/ZIP)

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*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 statutes 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.*

  
(SIGNATURE)

4/8/96  
(DATE)