

P98000038727

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 12:09

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

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-04/27/98--01083--013
****122.50 ****122.50

SUBJECT: PROMOCIONES IBAY, CORPORATION.
(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: MR. ALFREDO E. GUGLIOTTA
Name (Printed or typed)

4855 N. W. 4TH STREET
Address

MIAMI, FLORIDA. 33126
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 12:10

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

ARTICLE I NAME

The name of the corporation shall be:

PROMOCIONES IBAY, CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

4855 N. W. 4TH STREET
MIAMI, FLORIDA. 33126

ARTICLE II-A NATURE OF BUSINESS

The general nature of business to be transacted is:
To distribute and sale nationwide in all UNITED STATES
of the product PISS PROTECTOR, manufactured in Venezuela by
Promociones IBAY C.A. under patent IND 911685--91025051--92014134

ARTICLE III SHARES

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

ONE THOUSAND SHARES. PAR VALUE ONE DOLLAR (\$ 1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Alfredo E. Gugliotta
4855 N. W. 4th Street
Miami, Florida. 33126

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):


Mr. Alfredo E. Gugliotta
4855 N. W. 4th Street
Miami, Florida. 33126

Mrs. Esther Lexis Gugliotta
4855 N. W. 4th Street
MIAMI, FLORIDA. 33126

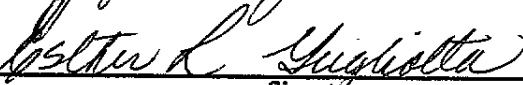
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of APRIL, 19 98.

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



ALFREDO E. Signature GUGLIOTTA



ESTHER L. Signature GUGLIOTTA

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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**

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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 PROMOCIONES IBAY, CORPORATION.

2. The name and address of the registered agent and office is:

MR. ALFREDO E. GUGLIOTTA

(NAME)

4855 N.W. 4th Street

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida. 33126

(CITY/STATE/ZIP)

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.



ALFREDO E. (SIGNATURE) GUGLIOTTA.

22 APRIL 98

(DATE)