

TRANSMITTAL LETTER

P98000058996

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

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-07/01/98--01082--004
****122.50 ****122.50

SUBJECT: J & M Isotonic, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 PM 1:03

FROM: Jesus Garcia
Name (printed or typed)
12129 S.W. 110th Street Circle South
Address
Miami, Florida 33186
City, State & Zip
(305) 772-0746
Daytime Telephone number

2/12

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

ARTICLES OF INCORPORATION

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:

J & M Isotonic, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12129 S.W. 110th Street Circle South
Miami, Florida 33186

ARTICLE III SHARES

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

100 shares, \$1 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesus Garcia
12129 S.W. 110th Street Circle South
Miami, FL 33186

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

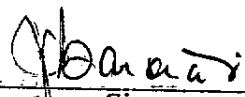
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jesus Garcia 12129 S.W. 110th Street Circle South
Miami, Fl. 33186

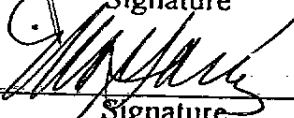
Maria A. Garcia 12129 S.W. 110th Street Circle South
Miami, Fl. 33186

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

26th day of April, 19 98



Signature



Signature

Signature

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: J & M Isotonic, Inc.

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

Jesus Garcia

(NAME)

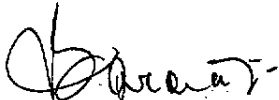
12129 S.W. 110th Street Circle South

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

Miami, Fl. 33186

(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.


(SIGNATURE)

6/23/98
(DATE)

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