

P9800079453

TRANSMITTAL LETTER

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

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-09/08/98--01035--009
****131.25 ****131.25

SUBJECT: P+S NATURAL PRODUCTS 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:

DIEGO N. ALVADO

Name (printed or typed)

980 N.W. 135 th Street

Address

NORTH MIAMI, FLORIDA 33168

City, State & Zip

(305) 685-3623

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -8 AM 10:20

FILED

P. Halt

SEP 15 1998

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

ARTICLES OF INCORPORATION
OF

P & S NATURAL PRODUCTS INC.

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

ARTICLE I NAME

The name of the corporation shall be: P & S NATURAL PRODUCTS INC.

The principal place of business of this corporation shall be: 9521 Fountainbleau Blvd # 402
Miami, Florida 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Sales Natural Products & Miscellaneous

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$ 1.00 Par Value
Total \$ 100.00 U.S. Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mr. Pedro O. Perez, Pres, Vice, Secret

9521 Fountainbleau Blvd # 402
Miami, Florida 33172

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mr. Pedro O. Perez, Pres. Vice, Secret

9521 Fountainbleau Blvd # 402
Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3RD day of September, 1998

Signature(s) of Incorporator(s)

+ Pedro O. Perez

STATE OF DADE

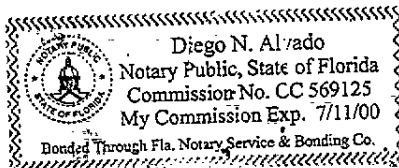
COUNTY OF FLORIDA

THE FOREGOING instrument was acknowledged and sworn to before me this 3 RD day of SEPT, 1998, by MR. PEDRO O. PEREZ, PRES.
(Name of incorporator)
of P & S NATURAL PRODUCTS, INC.
(Name of Corporation)

Notary Public

Diego N. Alvaro

My Commission Expires: 7/11/00



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: P & S NATURAL PRODUCTS INC.

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

MR. PEDRO O. PEREZ, PRESIDENT.

9521 FOUNTAINBLEAU BLVD # 402

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP)

SIGNATURE

Pedro O. Perez
(Corporate Officer)

TITLE

PRESIDENT.

DATE

SEPT 3, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Pedro O. Perez
(Registered Agent)

DATE

Sept 3, 1998

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TALLAHASSEE FLORIDA