

99000078078

Requestor's Name

Address

City/State/Zip Phone #

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Office Use Only



4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 AUG 30 PM 1:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T BROWN SEP - 1 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

LIPTON LABORATORIES INC.

FILED
99 AUG 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and Address of the corporation is:

Lipton Laboratories Inc.
4649 Bougainvilla Dr.-#5
Lauderdale-by-the-Sea
FL. 33308

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100,000 shares of common voting stock.

5.

The Registered Agent and her address is as follows:

Diane Maclary
4649 Bougainvilla Dr. #5
Lauderdale-by-the-Sea
FL. 33308

6.

The Board of Directors shall consist of one or more individuals, with the number specified in or fixed in accordance with its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in the By-Laws.

7.

The names and post office addresses of the subscribers to these Articles are:

Diane Maclary
James S. Lipton
4649 Bougainvilla Dr. #5
Lauderdale-by-the-Sea
FL. 33308

7(a)

The names of the initial officers and directors are:

James S. Lipron ----- PRESIDENT

Diane Maclary -----SEC / TREASURER

8.

This corporation shall have the initial officers herein listed and may have other officers so described in its By-Laws, who will be appointed by the existing officers or the Board Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers, and authorities conferred upon them by Statutes.

10.

Both the Stockholders and the Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices within or without the State of Florida.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

We, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe, and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have heretofore set our hands and seals this 25 day of Aug 1999..

James S. Lipton
Diane Maclary

James S. Lipton (Seal)

Diane Maclary (Seal)

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 25 day of August 1999 before me personally appeared JAMES SLIPTON & JANE C MACLARY to me well known to be the subscribers described herein, and who signed the foregoing Certificate of Incorporation and who acknowledge before me that they signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Dade County, State of Florida, the day and year first above written.

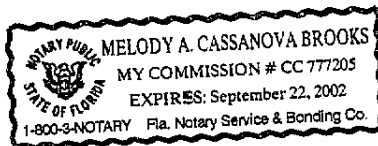
7m L13545742 0090
7m m246163645180

Melody A Cassanova Brooks

NOTARY PUBLIC, State of Florida

at Large

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

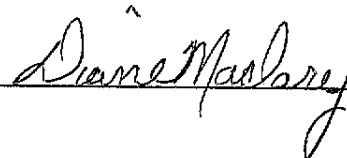
In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -----that LIPTON LABORATORIES INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Lauderdale-by-the-Sea, County of Broward, State of Florida, has named Diane Maclary located at 4649 Bougainvilla Dr. #5, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



Diane Maclary

(Registered Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA