

P99000089765

Requester's Name

Address

Ramiro R. Fernandez
11650 NE 21st Drive
North Miami, FL 33181

FILED
99 OCT -7 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-10/07/99--01064--007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Organic Certified Services, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Organic Certified Services, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: Organic Certified Services, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue ONE MILLION (1,000,000) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of the Corporation is:

Ramiro R. Fernandez
11650 NE 21st Street
N. Miami, FL 33181

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Giovanna Fernandez
11650 NE 21st Street
N. Miami, FL 33181

ARTICLE VII- OFFICERS

The following individuals shall hold office for the Corporation as designated below:

To be elected at first meeting of the Board of Directors

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

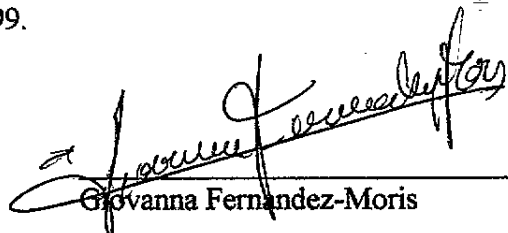
Giovanna Fernandez-Moris
11650 NE 21st Street
N. Miami, FL 33181

ARTICLE IX- PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

11650 NE 21st Street
N. Miami, FL 33181

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of ~~September~~, 1999.
OCTOBER.


Giovanna Fernandez-Moris

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Giovanna Fernandez-Moris

and has provided the following identification

FLORIDA DRIVER'S LICENSE-NO.

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

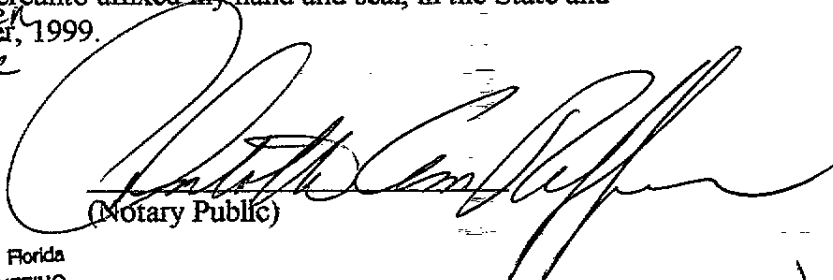
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of ~~September~~, 1999.
OCTOBER

My Commission expires:

12-8-2001



Notary Public, State of Florida
CHARLOTTE ANN RUFFINO
Commission # CC 701079
Comm. Expires Dec. 8, 2001


(Notary Public)

Charlotte Ann Ruffino
(Printed Name of Notary)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

of

Organic Certified Services, Inc.


Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

11650 NE 21st Street
N. Miami, FL 33181

has named Ramiro R. Fernandez- located at the aforesaid address, as Registered Agent to accept service of process within this state.

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


Ramiro R. Fernandez
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

Ramiro R. Fernandez
11650 NE 21st Street
N. Miami, FL 33181
Date: 