

PO1000028922
TRANSMITTAL LETTER

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

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-03/16/01--01082--001
-*****78.75 *****78.75

SUBJECT: FitoLink, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andres Link
Name (Printed or typed)

13240 Coronado Lane
Address

N. Miami, Florida 33180
City, State & Zip

(954) 224-8443
Daytime Telephone number

01 MAR 16 AM 9:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/21/01

FILED

01 MAR 16 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FITOLINK, INC.

(A FLORIDA CORPORATION)

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: FitoLink, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, is: One Thousand (1,000) Shares Without Par Value.

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principle office of this corporation shall be and is:
13240 Coronado Lane, N. Miami, Florida 33180.

ARTICLE VII

The number of the Directors of this corporation shall be One. That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provision of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Andres Link	13240 Coronado Lane N. Miami, Florida 33180

ARTICLE IX

The street address of the initial registered office of the corporation shall be 13240 Coronado Lane, N. Miami, Florida 33180, and the name of the initial registered agent of the corporation at the address is Andres Link.

FILED

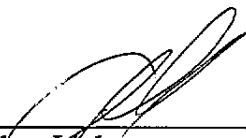
01 MAR 16 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

The effective date for this corporation shall be March 16, 2001.

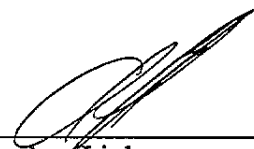
IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand this fourteenth day of March A.D. 2001, for the purpose of forming this corporation under the office of the Secretary of State of Florida, and certify that the facts stated herein in these Articles of Incorporation are true.



Andres Link
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Andres Link, an individual residing in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the Registered Agent under Section 607.0505, Florida Statutes.

By: 

Andres Link
FitoLink, Inc.

Dated: March 14, 2001