

JUN-13-02 THU 12:13 PM

LAZARUS CORPORATION

FAX:3052201440

PAGE 1

P02000065738

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 13 PM 3:28

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FLORIDA PROFIT CORPORATION OR P.A.

SHAKY'S NUTRITION SUPPLEMENTS, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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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: **Shaky's Nutrition Supplements, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**4350 NW 107th Ave # 108
Miami, FL 33178**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jerry Ruiz
4350 NW 107th Ave # 108
Miami, FL 33178**

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TALLAHASSEE, FLORIDA

H02000152172

ARTICLE V INCORPORATOR (S)

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

Jerry Ruiz
4350 NW 107th Ave # 108
Miami, FL 33178

Jaime Zohrer
9511 Fountainblue Blvd #204
Miami, FL 33178

ARTICLE VI DIRECTOR (S)

The name (s) and street address of the director (s) to these Article of Incorporation is (are):

Jerry Ruiz
4350 NW 107th Ave # 108
Miami, FL 33178
PRESIDENT

Jaime Zohrer
9511 Fountainblue Blvd #204
Miami, FL 33178
VICE PRESIDENT

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
day 7th of June of the year 2002.



Jerry Ruiz - President



Jaime Zohrer - Vice President

H02000152178

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Shaky's Nutrition Supplements, Inc.**

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

Jerry Ruiz

4350 NW 107th Ave

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33178

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



Jerry Ruiz - Registered Agent.

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LAZARUS CORPORATION

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Jaime Zohrer
9511 Fountainblue Blvd #204
Miami, FL 33178

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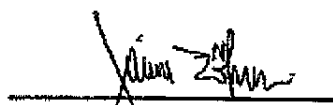
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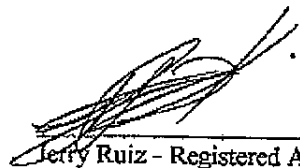
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Jerry Ruiz - Registered Agent.

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