

P09000097960

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000251631 3)))



H090002516313ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 DEC -3 PM 3:03

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
co. exist nutrition, corp.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -3 PM 1:06

APPROVED
AND
FILED

Electronic Filing Menu Corporate Filing Menu Help

Handwritten initials

APPROVED
AND
FILED

09 DEC -3 PM 1:06

HO 9000251031
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CO. EXIST NUTRITION, CORP.

ARTICLE I - NAME

The name of this Corporation is

CO. EXIST NUTRITION, CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE SUITE# 606
MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

MARCO BORGES

MICHAEL K. FISH, C.P.A., P.A.
7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

HO 9000251031

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

MARCO BORGES

**P.O. BOX 398103
MIAMI BEACH, FL 33239**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MARCO BORGES

**P.O. BOX 398103
MIAMI BEACH, FL 33239**

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

APPROVED
AND
FILED

09 DEC -3 PM 1:06

H09000251631

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 3 day of December, 2009.



MARCO BORGES

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 3 day of December, 2009.



MARCO BORGES

Registered Agent

H09000251631