Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION NATURAL VITA CORP

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Help

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2013 SEP -6 AM 10: 30

H13000198288

August 28th 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of NATURAL VITA Cov of Doc # P1200057422 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

SECRETARY OF STATE DIVISION OF CORPORATION

2013 SEP -6 AM 10: 30

H13000198268 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:

NATURAL VITA CORP

ARTICLE II - PRINCIPAL OFFICE

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

7794 CORAL WAY MIAMI FL 33155

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tanya Zapata 7794 CORAL WAY Miami FL 33155

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FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2013 SEP -6 AM 10: 30

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

12NYA ZAPATA 7794 CORAL WAY

Miami FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 28 day of AUGUST 20 13

ARTICLE VI- DIRECTOR (S)

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

TANYA ZAPATA (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
... /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature