

**Electronic Articles of Incorporation
For**

P15000015776
FILED
January 27, 2015
Sec. Of State
vherring

ALIA VITAMINS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALIA VITAMINS INC.

Article II

The principal place of business address:

1000 PONCE DE LEON BLVD STE: 105
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1000 PONCE DE LEON BLVD STE: 105
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD STE: 105
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YANET AVILA

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Article VI

The name and address of the incorporator is:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD STE: 105

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: YANET AVILA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
IVIS LAM
1000 PONCE DE LEON BLVD STE: 105
CORAL GABLES, FL. 33134

Title: V/S
YANET AVILA
1000 PONCE DE LEON BLVD STE: 105
CORAL GABLES, FL. 33134

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LETTER OF CONCENT

I, Sergio Mena, owner of the Trademark name ALIA VITAMINS give consent to YANET AVILA & IVIS LAM to register the name ALIA VITAMINS INC as a corporation in the State of Florida.

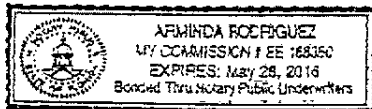
Dated: January 29, 2015

Sergio Mena

Sworn to and subscribed before me on this 29 day of JANUARY, 15 SERGIO MENA
(Name of Individual Signing)

☒ who is personally known to me ☐ whose identity I proved on the basis of _____

(Notary Seal)



Arminda Rodriguez
Signature of Notary Public

VH
2/17/15