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FILED

99 OCT -4 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/04/99-01004-004
****122.50 *****78.75

Office Use Only

Diana Castillo
Requestor's Name
935 Forest Hill Blvd
Address
West Palm Beach, FL
City/State/Zip Phone #
561-252-9795 33405

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- NUTRI STAR MANUFACTURING INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) **EFFECTIVE DATE** 9-28-99
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Daniel Cahill GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT add RA acceptance
 - last page
 DATE 9/28/99
 DOC. EXAM. PH

1355-23245
 Examiner's Initials PH 10/8/99

FLORIDA CORPORATION
NUTRI STAR MANUFACTURING, INC.
ARTICLES OF INCORPORATION

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The undersigned Diana Castillo hereby makes, subscribes and acknowledges these Articles of Incorporation on September 28th, 1999 in order to organize and incorporate a business for profit under the laws of the state of Florida Statutes, Chapter 607.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is NUTRI STAR MANUFACTURING, INC.

ARTICLE II - NATURE OF BUSINESS

EFFECTIVE DATE

9-28-99

The general nature of the business is to operate Manufacturing.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing to the Articles of Incorporation to the Department of State as allowed by Florida Statute 607.167.

ARTICLE IV - CAPITAL

The amount of Capital that this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal is:

935 FOREST HILL BLVD
WEST PALM BEACH, FLORIDA 33405

ARTICLE VI - POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCKS

The capital stock is :100 shares of Common Stock, \$10,00 par value common voting stock.

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the members of the first Board of Directors of this Corporation, the Officers and a statement of the number of shares of Common Stock \$10.00 par value which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR OFFICER</u>	<u>SHARES OF COMMON STOCK</u>
Diana Castillo	935 Forest Hill Blvd. West Palm Beach, Fl 33405	President	100

ARTICLE IX - GENERAL

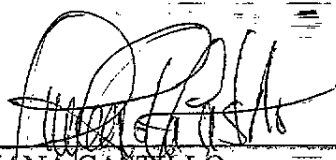
Pursuant to 607.034 Florida Statutes, the undersigned designates as its Registered Agent the below to accept service of process:

Diana Castillo
935 Forest Hill Blvd
West Palm Beach, Florida 33405
561-252-7795

ARTICLE X - GENERAL

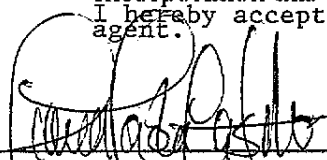
- A. Unless otherwise stated in the By-Laws, every stockholder who has the right to vote shall have the right to vote in person or by proxy.
- B. Unless otherwise provided in the By-Laws, no stockholder shall have a preemptive right to purchase his pro rata share of new stock.
- C. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of CASSKA ENTERPRISES LIMITED INC. under 607.161 and subscribing to their respective shares of Common Stock \$10.00 par value, have made and subscribed these Articles of Incorporation consisting of three pages, this being the second.



DIANA CASTILLO
935 FOREST HILL BLVD.
WEST PALM BEACH, FL 33405

The undersigned subscriber has executed these Article of
Incorporation this 28TH day of SEPTEMBER, 1999
I hereby accept the duties and responsibilities as registered
agent.



DIANA CASTILLO
Incorporator/Registered Agent

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TALLAHASSEE, FLORIDA
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