



## ARTICLES OF INCORPORATION

The undersigned Incorporators , for the purpose of forming a corporation under Florida Business Corporation Act , hereby adopts the following articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be :

SAMGY'S VITAMINS DISCOUNT CORP.

### ARTICLE II PRINCIPAL OFFICE

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

Principal place : 112 NE 3RD AVE

Miami,Fl 33132

Mailing address : 112 NE 3RD AVE

Miami,Fl 33132

### ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 500 shares of common stock having \$ 2 per value per share.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

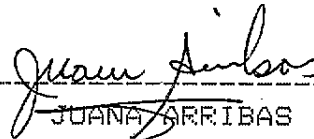
JUANA ARRIBAS , 251-174 ST APT#209  
NORTH MIAMI BEACH ,FL 33160

INCORPORATORS

The names and street address of the incorporators to these  
Articles of Incorporation are :

JUANA ARRIBAS (PRESIDENT) 251-174 ST APT # 209  
NORTH MIAMI BEACH FL 33160

The undersigned incorporators have executed these Articles of  
Incorporation this...15<sup>TH</sup>.....day of JANUARY...1998..

  
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JUANA ARRIBAS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN THIS STATE , NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

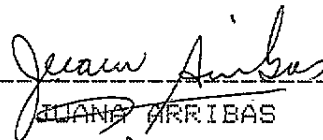
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In pursuance of Chapter 48.091 , Florida Statutes ,the following  
is submitted , in compliance with said Act:

First- that SAMGY'S VITAMINS DISCOUNT CORP. desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at City of Miami ,  
County of Dade , State of Florida has named JUANA ARRIBAS  
located at 251-174 ST APT#209 NORTH MIAMI BEACH , FL 33160  
County of DADE ,State of Florida , as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above  
stated corporation , at place designated in this certificate , I  
hereby accept to act in this capacity , and agree to comply with  
the provision of said Act relative to keeping open said office.

By-----

  
JUANA ARRIBAS

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