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8/7/2018

N18000008572

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

~~PROVITA CORP~~

Provitae Corp.

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August 8, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: PROVITA CORP

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Alannah M Carranza
OPS
New Filing Section

FAX Aud. #: E18000229623
Letter Number: 018A00016327

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

PROVITAE CORP

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICEPrincipal street address:

14380 SW 157 ST

Mailing address, if different is:

13727 SW 152 ST

MIAMI, FL 33177

438

MIAMI, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

PLEASE SEE ATTACHED

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

BY MINUTES, BY LAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pablo E. Timmermann (P)

Name and Title: _____

Address

14380 SW 157 ST

Address: _____

MIAMI, FL 33177

Name and Title: Maria Luisa Flores de Timmermann (V)

Name and Title: _____

Address

14380 SW 157 ST

Address: _____

MIAMI, FL 33177

Name and Title: _____

Name and Title: _____

Address

Address: _____

18 AUG -8 AM 8:42
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Pablo E. Timmermann
Address: 14380 SW 157 ST
MIAMI, FL 33177

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Pablo E. Timmermann
Address: 14380 SW 157 ST
MIAMI, FL 33177

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

08/01/2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

Required Signature of Incorporator

08/01/2018

Date

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FAX No.

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PROVITAE CORP · a nonprofit institution, seeks to mobilize awareness and raise funds to serve now forgotten senior athletes, through shelter, work and healthy rest facilities for exemplary but unfortunately forgotten people. our zeal leads us to sow the idea and seed in three continents, in countries such as Germany, the states of North America and Peru.

Effectively with the occasion of the next Pan-American games to be held in the city of Lima, PROVITAE CORP continues with its purpose to mobilize and raise funds to serve athletes, who reach the third age, and are left in distress from both their families and the country that once saw them succeed.

SECRETARY OF STATE
DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA