

P000000017642

Requester's Name

Address

Alberto Alvarez
9726 SW 79th Ct
Miami FL 33149

Office Use Only

FILED
00 FEB 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) 000003136100--9
-02/15/00--01090--005
*****78.75 *****78.75
2. Future Veterans, Inc. (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FUTURE VITAMINS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be Future Vitamins, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time is one thousand (1,000) shares of common stock having a par value of ten cents (\$0.10) per share.

ARTICLES OF INCORPORATION

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 7370 Bird Road, Miami, Florida, 33155, Telephone: (305) 266-7237, and the initial registered agent shall be Alberto Alvarez, who upon having accepted this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service process. The principal office address of this Corporation shall be 7370 Bird Road, Miami, Florida, 33155.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

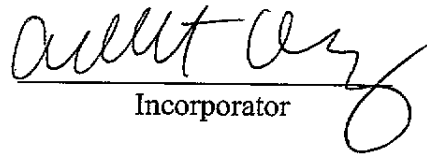
<u>NAME</u>	<u>ADDRESS</u>
ALBERTO ALVAREZ	9726 Southwest 147 Court Miami, Florida 33196
ANA G. ALVAREZ	9726 Southwest 147 Court Miami, Florida 33196

ARTICLES OF INCORPORATION

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

ALBERTO ALVAREZ
9726 Southwest 147 Court
Miami, Florida 33196


Incorporator

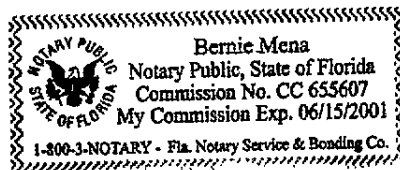
STATE OF FLORIDA |
SS
COUNTY OF DADE |

THE FOREGOING Articles of Incorporation were acknowledged before me this Friday, the eleventh (11) day of February, 2000, by ALBERTO ALVAREZ as Incorporator.



NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
Commission Number:

My Commission expires:



ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN Named to accept service of process for FUTURE VITAMINS, INC at the place designated in the Articles of Incorporation, ALBERTO ALVAREZ agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

EXECUTED This Friday, the Eleventh (11) day of February, 2000.



ALBERTO ALVAREZ
Registered Agent

7370 Bird Rd.
Miami, Florida 33155
Telephone (305) 266-7237