

P0000055689

Requester's Name

Address

**ALEJANDRO RODRIGUEZ**  
**16630 S.W. 6TH. ST.**  
**PEMBROKE PINES, FL. 33027**

000003272580--6  
-05/31/00--01090--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**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

FILED  
00 MAY 31 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 09 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
NUTRICARE, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Nutricare , Inc.

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the import and export; marketing and distribution of nutritional supplements and natural products, for the body and personal care, and any other related area of nutrition and beauty, recruiting and training of dirtibution personnel for the nutritional area, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 16630 SW., 6th. St., Pembroke Pines, FL. 33027; and the name of its initial registered agent at such address is:

Candelaria Cordero  
4815 N.W., 79 Ave.  
Miami, Florida, 33166.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is five hundred (500), and the par value of each share shall be one dollar (\$1.00).

FILED  
00 MAY 31 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V  
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI  
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2) Directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

President:

Carolina Vizcarrondo  
16630 S.W. 6Th., St.  
Pembroke Pines, Florida, 33027

Vice-president:

Alejandro Rodriguez  
16630 S.W. 6th., St.  
Pembroke Pines, Florida, 33027

ARTICLE VII ( A )

The directors shall have the power to issue stock in payment for property, or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of stockholders.

The directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to

amount, provided asuch action shall have first been authorized by the holders of a majrity of the stock entitled to vote.

No director shall be disqualified by his office form contracting with the company, either as vendor, purchaser or otherwise, nor shall any such contract, nor any contact or arrangement entered into by or on behalf of the company in which any Director sahl be in any way interested, be voided, nor shall any Director so contracting, or being interested, by liable to account to the company for any profit realized in any such contract or arrangement by reason of such Director holding the office or by the fiduciary relationship thereby established; but the nature of the Director's interest must be disclosed by him at the meeting of the of the Board of Directors at which the contract or arrangement is determined on, if his interest is then existing , or in any other case , at the first meeting of Directors after the acquisition of his interest.

Stockholders shall have the power to elect at any annual or special meeting a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

The By-Laws shall determine wether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, or book, or document of this corporation, except as conferred by laws or by the By-Laws or by resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents, and papers of the corporation outside the State of Florida, and at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise requiered by the laws of the State of Florida.

This corporation reserves the right to amend, alter, change, or repeal any provision aontained in this certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

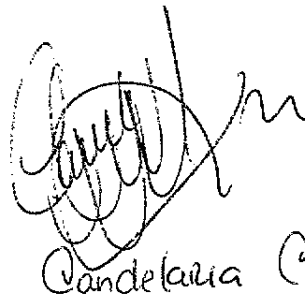
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Pamela Tyeoronda  
Incorporator 1

[Signature]  
Incorporator 2

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Candalaria Cordero

FILED  
00 MAY 31 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA