

Charter Number Only

ASK Accounting Service

Requestor's Name

6065 NW 167 Street, #B-12

Address

miami, Florida 33015

City

State

ZIP

Phone

(305) 557-1588

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CORPORATION(S) NAME

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*****78.75 *****78.75

Health & Nutrition For Life Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 12 AM 9:38

RECEIVED

copy

00 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
HEALTH & NUTRITION FOR LIFE CORP.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be
HEALTH & NUTRITION FOR LIFE CORP.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Victor M. Gonzalez
3049 NW 97 Court
Miami, FL 33172-1037

FILED
00 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

3049 NW 97 Court
Miami, FL 33172-1037

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Director of the Corporation is:

Name	Address
Dilver Calafell President	3049 NW 97 Court Miami, FL 33172-1037
Victor M. Gonzalez Vice President	3049 NW 97 Court Miami, FL 33172-1037
Irene M. Gonzalez Treasurer	3049 NW 97 Court Miami, FL 33172-1037
Perla A. Calafell Secretary	3049 NW 97 Court Miami, FL 33172-1037

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Victor M. Gonzalez
3049 NW 97 Court
Miami, FL 33172-1037

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

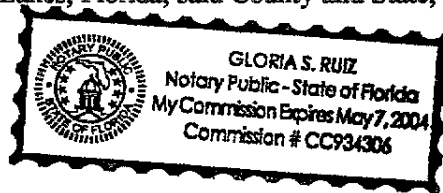
Victor M. Gonzalez

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Victor M. Gonzalez personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 7th day of July, 2000.

Gloria S. Ruiz
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Victor M. Gonzalez

FILED
00 JUL 12 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA