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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

step vitamins, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

STEP VITAMINS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

STEP VITAMINS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED (100) SHARES of common stock. Such shares shall be of a single class and shall be NO (\$0.00) par value per share.

GLADYS AGUERO, ESQUIRE
815 PONCE DE LEON BLVD, SECOND FLOOR
CORAL GABLES, FLORIDA 33134
(305) 461-5667
F.B.N.: 0846635

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

6905 S.W. 75th Avenue
Miami, Florida 33143

The name of the initial Registered Agent is:

Raquel M. Nobo-Alvarez

The address of the Registered Agent is:

6905 S.W. 75th Avenue
Miami, Florida 33143

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Raquel M. Nobo-Alvarez, President, Secretary/Treasurer
6905 S.W. 75th Avenue
Miami, Florida 33143

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Raquel M. Nobo-Alvarez
6905 S.W. 75th Avenue
Miami, Florida 33143

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11 day of October, 2000.


RAQUEL M. NOBO-ALVAREZ, Incorporator

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

The foregoing instrument was subscribed and acknowledged before me this 11 day of October, 2000, by RAQUEL M. NOBO-ALVAREZ, who personally appeared before me at the time of notarization, and who has produced a Florida Drivers License as identification and who did take an oath.

GLADYS AGUERO
Notary Public, State of Florida
My comm. exp. May 28, 2004
Comm. No. GC937881

NOTARY PUBLIC:
Sign 
Print Gladys Aguero
State of Florida at Large
(Seal)

My Commission Expires:

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
STEP VITAMINS, INC., which is contained in the foregoing Articles of
Incorporation.

Dated this 11 day of October, 2000.

Raquel M. Nobo
RAQUEL M. NOBO-ALVAREZ, Registered Agent

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