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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

new era health and fitness corp.

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

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SUBJECT: NEW ERA HEALTH AND FITNESS CORP.
REF: W00000024687

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(5)

ARTICLES OF INCORPORATION

OF

New Era Health and Fitness Corp.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Era Health and Fitness Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2625 Collins Ave. # 703
Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose of this corporation shall be:

Manufacture and Distribute
Vitamins and Health Products.

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ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 @ 1.00 par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose m. Garcia Jr.
2625 Collins Ave. # 703
Miami Beach, FL 33140

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Jose m. Garcia Jr.
2625 Collins Ave. # 703
Miami Bch., FL 33140

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

P/D

Jose m. Garcia, Jr.
2625 Collins Ave. # 703
Miami Bch., FL 33140

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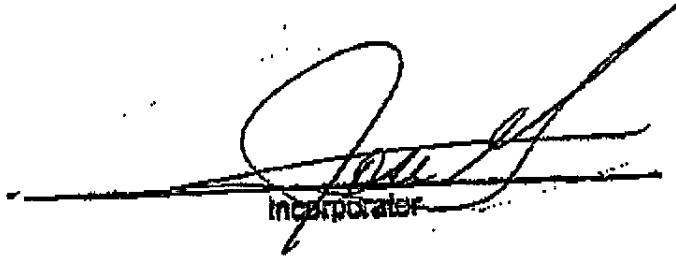
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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Jose M. Garcia Jr.
2625 Collins Ave. #703
Miami Beach, FL 33140

The undersigned has(have) executed these Articles of Incorporation this 11th day of October, 2000.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



 REGISTERED AGENT

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