

Pa10000026514

Charter Number Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Perez, Behar + Assoc.  
Requestor's Name  
13935 NW 1st Ave.  
Address  
Miami, FL 33168  
City State ZIP Phone

305-688-9694

800003852078--1  
-03/14/01--01017--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Nutrition Research, Inc.



Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <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"/> Certified Copy      | <input type="checkbox"/> Reservation   | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Photo Copies  | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait     | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> After 4:30    | <input type="checkbox"/> Mail Out                   |

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gjs/14

# **ARTICLES OF INCORPORATION OF NUTRITION RESEARCH, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

NUTRITION RESEARCH, INC.

## **ARTICLE II**

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

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:  
600 Brickell Ave. Suite 301A  
Miami, FL. 33131

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):**

**Carlos Losciale  
600 Brickell Ave. Suite 301A  
Miami, FL. 33131  
President 100%**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Sandra A Perez  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168**

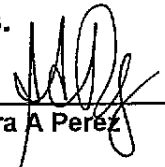
## **ARTICLE IX**

**The registered agent and registered office for the corporation shall be:**

**PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168**

## **ARTICLE X**

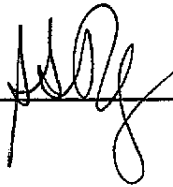
**Shareholders shall be entitled to preemptive rights.**

  
\_\_\_\_\_  
**Sandra A Perez**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT NUTRITION RESEARCH, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_



Title: INCORPORATOR

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: \_\_\_\_\_



RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES,PA.

Date: \_\_\_\_\_

3/12/01