

PO1000028623

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003856910--9
-03/19/01--01015--009
*****78.75 *****78.75

SUBJECT: Nutrishop Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Yehuda Saban
Name (Printed or typed)

210 NE 174 Street # 1912
Address

North Miami Beach, FL 33160
City, State & Zip

305 450-5150
Daytime Telephone number

01 MAR 16 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PA
3/20/01

ARTICLES OF INCORPORATION
OF
NUTRISHOP FLORIDA, INC.

FILED
01 MAR 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

NUTRISHOP FLORIDA, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

210 N E 174th STREET #1912.
NORTH MIAMI BEACH, FL 33160

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

YEHUDA SABAN
210 N E 174th STREET #1912.
NORTH MIAMI BEACH, FL 33160

V. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

YEHUDA SABAN
210 N E 174th STREET #1912.
NORTH MIAMI BEACH, FL 33160

FILED

01 MAR 16 PM 2:03

The undersigned incorporator has executed these Articles of
Incorporation this 15 day of March, 2001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NUTRISHOP FLORIDA, INC.

2. The name and address of the registered agent and office is:

YEHUDA SABAN
210 N E 174th STREET #1912.
NORTH MIAMI BEACH, FL 33160

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, 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.


Signature

03/15/2001
Date