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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VITAMINS & SUPPLEMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation, under the laws of the State of Florida.

ARTICLE I

THE NAME OF THE CORPORATION IS:

VITAMINS & supplements, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of stocks that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at one Dollar (\$1.00) each.

ARTICLE IV

The stocks shall be issued from time to time as may be determined by the Board of Directors. On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings way appear upon records of the Corporation.

ARTICLE V

The amount of capital with which the Corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

The initial Post Office address of the principal office of the Corporation is:

10955 S.W. 41 St. Miami, Fl 33165 OT APR II PM I: 46

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The Board of Directors from time to time may move the principal office to any other edress in Florida.

Branch offices may be maintained at such other places in the United States of America, the State of Florida, and foreign countries, as may be authorized by the Board of Directors.

ARTICLE VIII

This Corporation shall have no less than two (2) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than two (2).

The names and post offices addresses of each subscriber to these Articles of Incorporation, and their percentage of participacion, are:

NAME

ADDRESS

PERCENTAGE

Bvidio Sanchez

10955 S.W. 41 St.

100 岩

Miami, Fl 33165

ARTICLE IX

THE NAME AND POST offices addresses of the members of the First Board of Directors, President, Treasurer and Secretary, who should hold office for the first year of existence of this Corporation or until their succesors are elected and have qualified are:

NAME

ADDRESS

OFFICE

Evidio Sanchez

1.5

10955 S.W. 41 St.

President

Miami, Fl 33165

ARTICLE X

These articles of Incorporation may be ammended in the manner provided by law. Every ammendement shall be approved by the Board of DIRECTORS, proposed by them to the stockholders, and approved at stock-

holders meetingby a majority of the stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial REGISTERED OFFICE, and the name of its initial REGISTERED ACENT are:

Evidio Sanchez 10955 S.W. 41 St. Miami, Fl 33165 and as its agent will accept service of process within the State of Florida as such registered office.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seels.

EVIDIO SANCHEZ

Having been named to accept the service of process for the above stated Corporation, at places designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

EVIDIO SANCHEZ RESIDENT AGENT

STATE OF FLORIDA COUNTY OF DADE

CITY OF MIAMI

I HEREBY CERTIFY, THAT ON THIS DAY, PERSONALLY APPEARED EVIDIO SANCHEZ

to me well known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they severally acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, IN THE CITY, COUNTY AND STATE ABOVE NAMED THIS 10 DAY OF APRIL A.D. 2001



Muguel Carrello NOTASY MURLIC

MIGUEL A. CARRILLO