

Charter # Only

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EFFECTIVE DATE
05-09-01

FILED

01 MAY 11 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERNANDO RODRIGUEZ JR.
Requestor's Name

6995 N.W. 82 AVE. BAY # 31
Address

MIAMI, FL. 33166 (954-566-0626)
City State ZIP Phone #

CORPORATION(S) NAME

MY CHOICE VITAMINS, INC.

☒ PROFIT
☐ NON-PROFIT ☐ AMENDMENT ☐ MERGER

☐ FOREIGN ☐ DISSOLUTION ☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER

☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☐ WALK IN ☐ WILL WAIT ☐ PICK UP ☒ MAIL OUT ☐ CALL ☐ AFTER 4:30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MY CHOICE VITAMINS, INC.

The undersigned, in order to form a corporation for the purposes herein stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MY CHOICE VITAMINS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences as of MAY 7, 2001.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) To engage in buying, selling, transferring, assigning, discounting, loaning or borrowing money upon and pledging as collateral, and otherwise dealing as principal agent or broker.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.
- c) The purchase or acquire property, business rights or franchise, for additional working capital, or for any other objective in or about its business affairs and without limit as to amount to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust of otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE V - CAPITAL STOCK

The number of Common Shares of Stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares with a par value of One Dollar (\$1.00) each.

ARTICLE VI - PRINCIPAL OFFICE

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

6995 N.W. 82 Ave. Bay # 31
Miami, FL. 33166.

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

FERNANDO RODRIGUEZ JR.	6995 N.W. 82 Ave. Bay#31 Miami, FL. 33166
IRENE LATONA	6995 N.W. 82 Ave. Bay #31 Miami, FL. 33166
FERNANDO SANTOS RODRIGUEZ	6995 N.W. 82 Ave. Bay#31 Miami, FL. 33166

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased, from time to time, in accordance with its By-Laws. The names and addresses of the initial directors of this corporation, until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

FERNANDO RODRIGUEZ JR,	6995 N.W. 82 Ave. Bay# 31 Miami, FL. 33166
IRENE LATONA	6995 N.W. 82 Ave. Bay#31 Miami, FL. 33166
FERNANDO SANTOS RODRIGUEZ	6995 N.W. 82 Ave. Bay #31 Miami, FL. 33166

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office of this corporation shall be 6995 N.W. 82 Ave. Bay #31. Miami Florida 33166 and the name of the initial Registered Agent is FERNANDO RODRIGUEZ JR.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, against all or any portion of any expenses reasonably incurred by him/her in connection with, or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer or director of the corporation, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and such amendment to these Articles of Incorporation may be proposed by a Director and presented, as provided in the By-Laws, to a quorum of the Board of Directors for their vote. Any amendment must be adopted by a majority or quorum vote of the members of the Board of Directors of the Corporation.

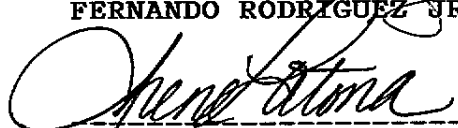
ARTICLE XII - GENERAL PROVISIONS

- a) The private property of the stockholder shall not be subject to the payment of any corporate debt(s) to any extent whatsoever.
- b) The corporation shall have a first lien upon the shares or dividends due any stockholder for any indebtedness by said stockholder to the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 9 day of MAY, 2001.


FERNANDO RODRIGUEZ JR.

6995 N.W.82 Ave. Bay #31
Miami, FL, 33166


IRENE LATONA

6995 N.W.82 Ave. Bay#31
Miami, FL 33166


FERNANDO SANTOS RODRIGUEZ

6995 N.W.82 Ave. Bay #31
Miami, FL 33166

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May be Served

(Attached to and made a part of the Articles of Incorporation of

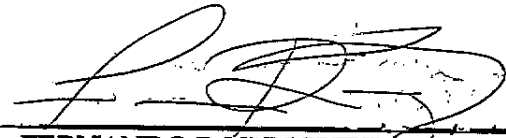
MY CHOICE VITAMINS, INC.

Pursuant to Chapters 48-901 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of these Articles of Incorporation of said corporation to which this document is attached.

THAT, MY CHOICE VITAMINS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of **MIAMI** County of Dade, State of Florida, has named **FERNANDO RODRIGUEZ JR.** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree to accept appointment as Registered Agent of **MY CHOICE VITAMINS, INC.**
and am familiar with and accepted the obligations of that position.



FERNANDO RODRIGUEZ JR.


Dated: . 5-9-2001 .

FILED
01 MAY 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **FERNANDO RODRIGUEZ JR., IRENE LATONA, FERNANDO SANTOS RODRIGUEZ** known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

DATED this 7 day of MAY, 2001.



Notary Public, State of Florida

Print Name:

ALFREDO F. CORPAS

My Commission expires



ALFREDO F. CORPAS

MY COMMISSION # 06 031642

EXPIRES: June 10, 2001

Bonded Thru Notary Public Underwriters

☒ Personally known to me.
☐ Produced _____

as Identification.