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Requester's Name

Address

From

Date

5-22-01

Phone #

Sender's
Name

Defendo Kelly

Phone

305 525-2516

Company

Adult Nutritionals Inc.

Address

18520 NW 67 Ave #261

City

Thalcah

State

FL

ZIP

33015

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Office Use Only

known):

2 Your Internal Billing Reference

2.

(Corporation Name)

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(Corporation Name)

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(Corporation Name)

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS

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Profit

☐

Not for Profit

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Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

Examiner's Initials

FILED
01 MAY 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

ADULT NUTIMES INC.

(NAME OF CORPORATION)

FILED

01 MAY 24 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ADULT NUTIMES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE Initial Registered Agent of this Corporation is:

Name: DEANDRE KELLY

Address: 18520 NW 67TH AVENUE #261

City: HIALEAH State: FLORIDA Zip: 33015

The corporations principal address is the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The numbers of directors may be either increased or decrease from time to time by the by-laws, but shall, never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: DEANDRE KELLY (President)

Address: 18520 NW 67TH AVENUE #261

City: HIALEAH State: FLORIDA Zip: 33015

Name: DEANDRE KELLY (Vice President - Secretary - Treasurer)

Address: 18520 NW 67TH AVENUE #261

City: HIALEAH State: FLORIDA Zip: 33015

Name:

Address:

City: State: Zip:

ARTICLE VII - AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or a amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: DEANDRE KELLY

Address: 18520 NW 67TH AVENUE # 261

City: HIALEAH State: FLORIDA Zip: 33015

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

_____ Day of _____ 20 _____

Deandre Kelly (SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF Dade) SS

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above,
Personally appeared

DEANDRE KELLY

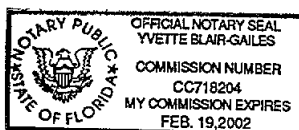
Known to me and know to the person(s) who executed the foregoing Articles of Incorporations, and who acknowledg
before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this

22 Day of May 20 07

Yvette Blair-Gailes
(Notary Public, State of Florida at large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 MAY 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADULT NUTIMES INC.
(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above Corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

18520 NW 67TH AVENUE #261 HIALEAH, FLORIDA 33015

The physical office address of the corporation shall be the same as the regular office.

Has named DEANDRE KELLY

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

De'Andre Kelly
(Registered agent)