Division of Corporations



Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

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

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VITALIDAD NATURAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION OF VITALIDAD NATURAL CORP.

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

ARTICLE I NAME

The name of this corporation is VITALIDAD NATURAL CORP. The English translation is Natural Vitality Corp.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

160 SW 17th Court No. 6 Miami, FL 33135

ARTICLE III SHARES

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

1500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS		
Norges Caballero President	3481 E 9 th Court Hialeah, FL 33013		
Cristina Torres Vice President	160 SW 17 th Court No. 6 Miami, FL 33135	, •	
Angela Meza Secretary	11393 NW 3 rd Terrace Miami, FL 33172	SECRETA TALLAHAS	01
		HA:	NOV

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Norges Caballero 3481 E 9th Court Hialeah, FL 33013

ARTICLE VI INCORPORATOR

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

Norges Caballero 3481 E 9th Court Hislash, FL 33013

Norges Caballero

November 19th 2001 Date

ACKNOWLEDGMENT:

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.

Norses Caballero