

PO10000119684

Requester's Name

**GIANCORD CONSULTANT
6801 NW 77 AVE. SUITE #102
MIAMI, FLORIDA 33166**

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

600004729546--8
-12/17/01--01099--002
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

FILED
01 DEC 17 AM 9:31
SECRETARY OF STATE
ALLAHASSEE FLORIDA

DEC 19 2001
Examiner's Initials

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01 DEC 17 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
NUTRILIFE, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Nutrilife, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the marketing and distribution of nutritional supplements and natural products, for the body and personal care, and any other related area of nutritional and beauty, recruiting and training of distribution personnel for the nutritional area, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal and registered office in the State of Florida is 777 SW 111 Way, 8-208, Pembroke Pines, Florida, 33025; and the name of its initial registered agent at such address is:

Martinha Lea Gondim
777 SW 111 Way, 8-208
Pembroke Pines, Florida 33025.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is Two Hundred (200), and the par value of each share shall be ten dollars (\$10.00).

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one President and one Secretary.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

PRESIDENT:

Martinha Lea Gondim
777 SW 111 Way 8-208
Pembroke Pines, Florida 33025

SECRETARY:

Martinha Lea Gondim

777 SW 111 Way 8-208

Pembroke Pines, Florida 33025

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the _____ day of _____,



Martinha Lea Gondim

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Martina Lea Gondim

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