

PD2000046223

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000105550 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305)447-0026
Fax Number : (305)447-1280

FLORIDA PROFIT CORPORATION OR P.A.

Vitamin Nutrition Depot, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01 (3)
Estimated Charge	\$70.00

FILED
02 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

002/003
FILED
02 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H02000105550 6

ARTICLES OF INCORPORATION

FOR

VITAMIN NUTRITION DEPOT, INC.

ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be VITAMIN NUTRITION DEPOT, INC., and its principal address shall be 3075 NW 107th Avenue, Miami, Florida 33172.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.001 par value for each share.

ARTICLE IV: REGISTERED AGENT

The following is designated as resident agent for the corporation: William Garcia, Esq., Garcia & Avellan, 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

ARTICLE V: DIRECTORS

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

Javier Fernandez 3075 NW 107th Avenue, Miami, Florida 33172

Jorge L. de Cespedes 3075 NW 107th Avenue, Miami, Florida 33172

Carlos M. de Cespedes 3075 NW 107th Avenue, Miami, Florida 33172

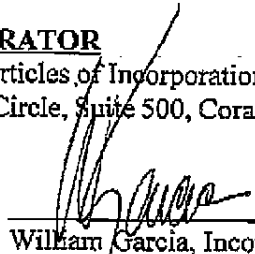
ARTICLE VI: PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is: William Garcia, Esq., Garcia & Avellan, 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

Dated: 4-25-02


William Garcia, Incorporator

FAX AUDIT NO.: H02000105550 6

FAX AUDIT NO.: H02000105550 6

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 am familiar with and accept the obligations of my position as registered agent.


William Garcia, Registered Agent

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
Garcia & Avellan
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134
Tel. (305) 447-0026
Fax (305) 447-1280

FILED
02 APR 26 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H02000105550 6