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02 AUG -8 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK LAWRENCE, Esq.

ATTORNEY AT LAW

SUITE 2000

80 S.W. 8TH STREET

MIAMI, FLORIDA 33130

City/State/Zip

Phone #

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ 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

Examiner's Initials

SE 8/13

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:
BETA-NUTRITION, INC.

ARTICLE II - PRINCIPAL OFFICE

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

29 Almeria Avenue, Coral Gables, FL 33134

ARTICLE III - SHARES

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

ONE HUNDRED (100)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Jorge Betancourt
29 Almeria Avenue
Coral Gables, FL 33134

ARTICLE V - INCORPORATOR

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

Jorge Betancourt
29 Almeria Avenue
Coral Gables, FL 33134

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.


JORGE BETANCOURT

8/6/02
Date

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