SECRETAR'I OF STATE TALLAHASSEE, FLORIDA

# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### NUTRIR CORPORATION

Certificate of Status	Ð
Certified Copy	1
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Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

FILED

OF

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NUTRIR CORPORATION : SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned files these Articles of incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE

The name of this corporation shall be **NUTRIR CORPORATION**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### **ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### **ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 1901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FLORIDA 33134

William H. Albornoz, Esquire 901 Ponce de Laor Blvd., Soite 603 Coral Gables, Florida 33134 Tel. (305) 444-1741 FL. Bar No. 329568

#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The St. III ED W. name and address of this corporation's director is as follows:

Jorge Ricardo Camargo Camperos C/O WILLIAM H. ALBORNOZ, P.A. 901 PONCE DE LEON BLVD., SUITE 603 MIAMI, FLORIDA 33134

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

Jorge Ricardo Camargo Camperos C/O WILLIAM H. ALBORNOZ, P.A. 901 PONCE DE LEON BLVD., SUITE 603 MIAMI, FLORIDA 33134

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may jadermify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above 

lorge Ricardo Camargo Camperos

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.