

P03000036559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

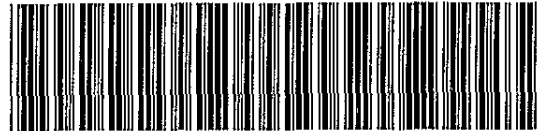
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



D. WHITE APR - 1 2003

Office Use Only



800014314878

03/24/03--01026--011 **78.75

FILED
03 MAR 24 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VITAFEX, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jose D. Laverde, CPA
 Name (Printed or typed)

3347 NE 32nd Street
 Address

Fort Lauderdale, FL 33308
 City, State & Zip

954 563 7916
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

03 MAR 24 PM 4:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
VITAFEX, INC.**

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is Vitafex, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V
AUTHORIZED SHARES

The aggregate number of authorized shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock each having no par value.

ARTICLE VI
INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is: 6902 SW 20th Street, Pompano Beach FL 33068.

The name of the initial registered agent at such address is Luis Bortagaray.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members.
The initial Directors and their addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Luis Bortagaray, Chairman	6902 SW 20 th Street Pompano Beach, FL 33068.
Federico Cohen, Director	912 SW 22 Avenue Apt 4 Fort Lauderdale, FL 33312.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jose D. Laverde	3347 NE 32 nd Street Suite A Fort Lauderdale, FL 33308

ARTICLE X
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

6902 SW 20th Street
Pompano Beach, FL 33068

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation
this March 24, 2003.


Jose D. Laverde, CPA

Vitafex, Inc.
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

03 MAR 24 PM 4:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Vitafex, Inc.
2. The name and address of the Registered Agent and office is:

Luis Bortagaray
6902 SW 20th Street
Pompano Beach, FL 33064

Signature: _____

Luis Bortagaray, President

Date: March 24, 2003

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.

Signature: _____

Luis Bortagaray

Date: March 24, 2003