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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

04 FEB 16 PM 4:30

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04/2/03

## TRANSMITTAL LETTER

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

**SUBJECT:** NUTRITIOUS PARENTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** GERMAN G. GONZALEZ  
Name (Printed or typed)

1876 N. UNIVERSITY DRIVE, SUITE 200D  
Address

PLANTATION, FL 33322  
City, State & Zip

(954) 423-0806  
Daytime Telephone number

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

**CERTIFICATE OF INCORPORATION**  
**OF**  
**NUTRITIOUS PARENTS, INC.**

WE, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION  
UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF  
THE STATE OF FLORIDA FOR THE PURPOSES HEREINAFTER SET  
FORTH, HEREBY SUBSCRIBE TO THIS CERTIFICATE OF  
INCORPORATION.

**ARTICLE I:**

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

**NUTRITIOUS PARENTS, INC.**

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TALLAHASSEE, FLORIDA

## **ARTICLE II:**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF  
THE CORPORATION SHALL BE LOCATED IN THE CITY OF  
PLANTATION, COUNTY OF BROWARD, STATE OF FLORIDA,

WITH AN ADDRESS OF:

**1876 N. UNIVERSITY DRIVE, SUITE 200D  
PLANTATION, FL 33322**

## **ARTICLE III:**

THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND  
BUSINESSES TO BE TRANSACTED BY THIS CORPORATION

SHALL BE AS FOLLOWS:

A: TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND  
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

B: DEVELOPING THE NUTRITIOUS PARENTS PROGRAM WHICH  
OFFERS PARENTS EFFECTIVE TECHNIQUES FOR THE  
CONSOLIDATION OF POSITIVE SELF-DEFINITION AND  
SELF-ESTEEM IN THEIR CHILDREN.

PROVIDE GENERAL PARENTING CLASSES, SEMINARS AND  
ACTIVITIES RELATED TO THE CHILDREN'S PERSONAL GROWTH.

## **ARTICLE IV:**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS  
**ONE HUNDRED** WITH A PER VALUE OF **\$ 1.00** EACH.

## **ARTICLE V:**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION  
SHALL BEGIN THIS BUSINESS SHALL BE  
**ONE HUNDRED DOLLARS AND NO/100 (\$100.00)**

## **ARTICLE VI:**

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

## **ARTICLE VII:**

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL  
CONSIST OF NOT LESS THAN ONE (1) AND NO MORE THAN  
FIVE (5) MEMBERS.

## **ARTICLE VIII:**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF  
DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE  
CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE OF  
FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE  
CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS  
SHALL BE ELECTED AND QUALIFIED ARE AS FOLLOWS:

GERMAN G. GONZALEZ

4154 LAKESIDE DRIVE  
TAMARAC, FL 33319

## **ARTICLE IX:**

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIPER TO  
THE CERTIFICATE OF INCORPORATION, AND THE NUMBER OF  
SHARES WHICH EACH AGREES TO TAKE, THE TOTAL  
AGGREGATE AMOUNT SHALL BE THE SUM OF  
ONE HUNDRED DOLLARS AND NO/100 (\$ 100.00).  
THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION  
SHALL BEGIN BUSINESS, IS AS FOLLOWS:

NAME:	ADDRESS:	NO. OF SHARES:	TOTAL:
GERMAN G. GONZALEZ PRESIDENT	4154 LAKESIDE DRIVE TAMARAC, FL 33319	100	\$100.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE X:

THE NAME AND FLORIDA STREET ADDRESS OF THE  
REGISTERED AGENT IS:

**GERMAN G. GONZALEZ**  
**1876 N. UNIVERSITY DR., SUITE 200D**  
**PLANTATION, FL 33322**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR  
WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
GERMAN G. GONZALEZ/REGISTERED AGENT

02-10-2004  
DATE



## **ARTICLE XI:**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

**ROLAND SCHWEND, PRESIDENT  
R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.  
1876 North University Dr., Suite 101-S, FL 33322**

*R. Schwend*

ROLAND SCHWEND/INCORPORATOR

*2/10/2004*

DATE