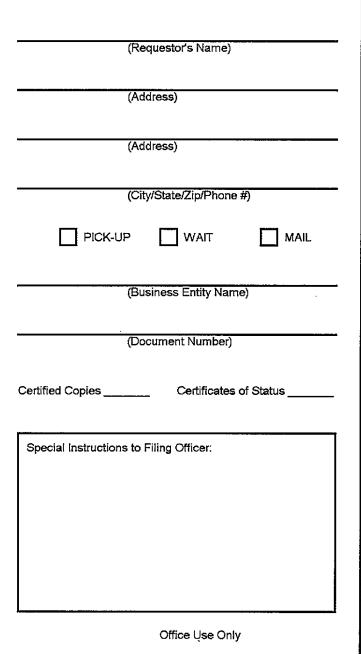
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TRANSMITTAL LETTER

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

SUBJECT:	NUTRITIOUS PARENTS, INC.		
	(PROPOSED CORPORA	TE NAME – MUST INCL	<u>udesuffix</u>)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	GERMAN G. GONZALEZ Name (Printed or typed)		
	1876 N. UNIVERSITY DRIVE, SUITE 200D		
	PLANTATION, FL 33322		
	City, State & Zip (954) 423-0806		
	Daytime Telephone number		

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

FILED

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 SUBSCRIPE TO THIS CERTIFICATE OF INCORPORATION.

ARTICLE I:

THE NAME OF THE PROPOSED CORPORATION SHALL BE: NUTRITIOUS PARENTS, INC.

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 4154 LAKESIDE DRIVE 100 \$100.00

PRESIDENT TAMARAC, FL 33319

O4 FEB 16 PM 4: 30

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

ROLAND SCHWEND/INCORPORATOR

2. Sdwend

DATE

2/10/2004