

# P04000148826

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**

**MRY NUTRITION, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**MRY NUTRITION, INC.**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**MRY NUTRITION, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**11577 SW 40 STREET  
MIAMI, FL. 33165**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**MARTHA I. MONTERO  
11767 SW 135 PLACE  
MIAMI, FL. 33186**

**ARTICLE V**

**DIRECTORS:** *The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):*

**MARTHA I. MONTERO**  
11767 SW 135 PLACE  
MIAMI, FL. 33186

**OFFICERS:** *The officers of the corporation will be as follows:*

<b>President:</b>	<b>MARTHA I. MONTERO</b>	<b>11767 SW 135 PLACE, MIAMI, FL. 33186</b>
<b>Vice President:</b>	<b>RICARDO J. MONTERO</b>	<b>11377 SW 40 STREET, MIAMI, FL. 33163</b>
<b>Secretary:</b>	<b>YAMILE MONTERO</b>	<b>11377 SW 40 STREET, MIAMI, FL. 33163</b>

**ARTICLE VI**

**SHARES OF STOCKS:** *The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.*

**ARTICLE VII**

**DURATION:** *The duration of the corporation shall be perpetual.*

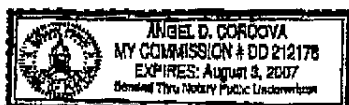
**ARTICLE VIII**

**REGISTER AGENT:** *The name and address of the permanent registered agent is:*

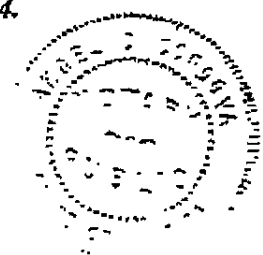
**MARTHA I. MONTERO**  
11767 SW 135 PLACE  
MIAMI, FL. 33186

**IN WITNESS THEREOF,** *We have executed these articles of Incorporation in Miami-Dade County, Florida on this 27<sup>th</sup> day of October, 2004.*

*[Signature]*  
**SWORN AND SUBSCRIBED** before me on this 27<sup>th</sup> day of October, 2004.



*[Signature]*  
**ANGEL D. CORDOVA**  
**NOTARY PUBLIC, State of Florida**



*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

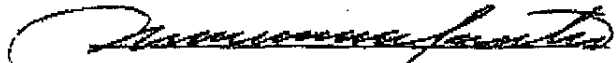
*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE State of Florida has name MARTHA I. MONTERO located at 11767 SW 135 PLACE., MIAMI, FL. as its agent to accept service of process within the State of Florida.*

*Mailing address is: 11377 SW 40 STREET  
MIAMI, FL. 33165*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 27<sup>th</sup> day of October, 2004*



**MARTHA I. MONTERO  
REGISTER AGENT**

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