

PO4000151095

(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:

Office Use Only



900042247229

11/04/04--01008--009 **315.00

RECEIVED
04 NOV -4 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
04 NOV -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

11/1/4

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Craf Natural Vitamins, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CRAF NATURAL VITAMINS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7350 NW 7TH STREET
STE 113
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEJANDRO FERNANDEZ (PD)
7350 NW 7TH STREET
STE 113
MIAMI, FL 33126

CARLOS ROSADO (VP)
7350 NW 7TH STREET
STE 113
MIAMI, FL 33126

ORESTE CASTILLO (TD)
7350 NW 7TH STREET
STE 113
MIAMI, FL 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEJANDRO FERNANDEZ
7350 NW 7TH STREET
STE 113
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEJANDRO FERNANDEZ
7350 NW 7TH STREET
STE 113
MIAMI, FL 33126

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



Signature/Registered Agent

NOVEMBER 03, 2004

Date



Signature/Incorporator

NOVEMBER 03, 2004

Date

FILED
04 NOV -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA