

P05000073382

Carlos Cruz

(Requestor's Name)

11650 Calming water Dr

(Address)

Orange Park FL 32003

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

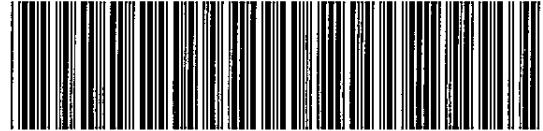
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05 MAY 19 PM 1:35

DEPT. OF STATE  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

05 MAY 19 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cd. 5-1

**ARTICLES OF INCORPORATION  
OF  
Global Sports Nutrition, Inc.**

05 MAY 19 PM 1:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE ONE**

The name of the Corporation shall be:

Global Sports Nutrition, Inc.

**ARTICLE TWO**

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE THREE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

**ARTICLE FOUR**

Capital Stock Authorized: 5000 shares  
Par Value thereof: \$0.01  
Characteristics of such stock shall be: Common

**ARTICLE FIVE**

The initial street address in the State of Florida of the principal office of this corporation shall be:

8843 NW 176<sup>th</sup> Street  
Hialeah, FL 33018

**ARTICLE SIX**

The street address of the initial registered office is: 8843 NW 176<sup>th</sup> Street Hialeah, FL 33018

The name of the Corporation's initial registered agent is: Ivan Leon, 8843 NW 176<sup>th</sup> Street  
Hialeah, FL 33018

**ARTICLE SEVEN**

The number of directors of this Corporation shall be not less than one (1) director.

#### **ARTICLE EIGHT**

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

**NAME:**

**ADDRESS:**

Ivan Leon

8843 NW 176<sup>th</sup> Street  
Hialeah, FL 33018

Carlos M. Cruz

1650 Calming Water Drive  
Orange Park, FL 32003

#### **ARTICLE NINE**

The name and post office address of the subscribers to the Certificate of Incorporation is:

**NAME:**

**ADDRESS:**

Ivan Leon

8843 NW 176<sup>th</sup> Street  
Hialeah, FL 33018

Carlos M. Cruz

1650 Calming Water Drive  
Orange Park, FL 32003

#### **ARTICLE TEN**

It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 19<sup>th</sup> day of May, 2005.

Ivan Leon, INCORPORATOR / REGISTERED AGENT  
Ivan Leon

Carlos M. Cruz  
Carlos M. Cruz

FILED  
05 MAY 19 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADÉ     )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 2005 by Ivan Leon and Carlos M. Cruz, as Subscribers of Global Sports Nutrition, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.

Theresa E. Hogan  
Name:  
NOTARY PUBLIC, State of Florida  
Commission Expiration Date: 3/19/07  
Commission Number: DD 195 037

Theresa E. Hogan



Theresa E Hogan  
My Commission DD195037  
Expires March 19, 2007