

Jun 22 2005 4:22PM ECFS

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Division of Corporations

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DIVISION OF CORPORATIONS  
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**Florida Department of State  
Division of Corporations  
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**Electronic Filing Cover Sheet**

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**To:**

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

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**FLORIDA PROFIT CORPORATION OR P.A.**

**NUTRITION VITAMINS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**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:

NUTRITION VITAMINS INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

10860 SW 6TH ST  
BLDG 6  
MIAMI, FL 33174

**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):

KAY OSTER (P/CEO)  
10860 SW 6TH ST  
BLDG 6  
MIAMI, FL 33174

**ARTICLE VI REGISTERED AGENT**

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

KAY OSTER  
10860 SW 6TH ST  
BLDG 6  
MIAMI, FL 33174

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

KAY OSTER  
10860 SW 6TH ST  
BLDG 6  
MIAMI, FL 33174

\*\*\*\*\*

*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/Incorporator / Registered Agent

JUNE 22, 2005

Date

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