

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ACTION VITAMINS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

ACTION VITAMINS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

714 WEST 53 STREET
HIALEAH, FL 33012

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):

ARTURO L. DIAZ (PD)
CARLOS O. VARGAS (VP/T)
MORAIMA M. VARGAS (S)
714 WEST 53 STREET
HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

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

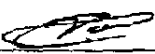
CARLOS O. VARGAS
714 WEST 53 STREET
HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARTURO L. DIAZ & CARLOS O. VARGAS
714 WEST 53 STREET
HIALEAH, FL 33012

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



Signature/Incorporator

SEPTEMBER 15, 2005

Date

SEPTEMBER 15, 2005

Date