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U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**JUAN LUCIO & COMPANY**

3940 Adra Avenue - Miami, FL 33178  
(305) 640-9697 - FAX (305) 591-4450  
Email: jmluchiardi@aol.com

Accountants  
Tax Consultants

March 8, 2006

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

RE: **NUTRIAD TRADERS, INC.**

Gentlemen:

Enclosed please find original Articles of Incorporation of **NUTRIAD TRADERS, INC.** to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

**JUAN LUCIO & COMPANY**

  
Juan Lucio  
For the firm

JL:ll  
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NUTRIAD TRADERS, INC.**

**ARTICLE I - NAME**

The name of this corporation is: **NUTRIAD TRADERS, INC**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and or lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated **"COMMON SHARES"**.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The mailing and street address of the initial registered office is 870 Reflection Lane, Weston, Florida 33327 and that of the principal office of this corporation is, 870 Reflection Lane, Weston, Florida 33327, and the initial registered agent of this corporation at that address is **Otto M. Marin**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE (1)** director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

**Otto M. Marin**

**870 Reflection Lane  
Weston, FL 33327**

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### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

### **ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

### **ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT**

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

### **ARTICLE XI - MEETING BY CONFERENCE TELEPHONE**

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

### **ARTICLE XIII**

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of Incorporation this 8th day of March , 2006.



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**Otto M. Marin**

## **CERTIFICATE OF RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That **NUTRIAD TRADERS, INC.**, Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named **Otto M. Marin** located at 870 Reflection Lane, City of Weston, County of Broward, State of Florida as its agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

by   
**Otto M. Marin**

**STATE OF FLORIDA**

:

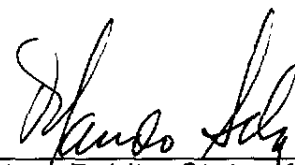
**COUNTY OF MIAMI-DADE**

: SS

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Otto M. Marin**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of March, 2006

Notary Public Seal

  
Notary Public, State of  
Florida at Large



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