

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000123232 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATI

siesta nutrition & vitamins, inc.

Certificate of Status 0 Certified Copy 0 Page Count 06 Estimated Charge \$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

1 **vt.1** 20\10.9

5/2/2006 3:12 PM 4Z:ST 900Z-Z0-XUW

HDW000103233



ARTICLES OF INCORPORATION OF: SIESTA NUTRITION & VITAMINS, INC.

ARTICLE I
The name of the Corporation will be:
SIESTA NUTRITION & VITAMINS, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any business authorized under the laws of the United States and under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of ten (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be ten (\$10.00) dollars.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Peter Kneski, Esq. Suite 807, Biscayne Bldg. 19 West Flagler Street Miami, Florida 33130

HUY-02-2006 15:28 EMPIRE

ARTICLES OF INCORPORATION SIESTA NUTRITION & VITAMINS, INC. PAGE 2 OF 5

ARTICLE V THE INITIAL PLACE OF BUSINESS AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be: 6597 S. Tamiami Trail Sarasota, FL 34231

ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the 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 shall have qualified, are as follows:

Louise Mastrototaro 6597 S. Tamiami Trail Sarasota, FL 34231

ARTICLES OF INCORPORATION SIESTA NUTRITION & VITAMINS, INC.
PAGE 3 OF 5

ARTICLE VIII OFFICERS

The names and post office addresses of the first officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-laws and the 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 shall have qualified, are as follows:

PRESIDENT:

Louise Mastrototaro 6597 S. Tamiami Trail

Sarasota, FL 34231

SECRETARY:

Louise Mastrototaro 6597 S. Tamiami Trail Sarasota, FL 34231

TREASURER:

Louise Mastrototaro 6597 S. Tamiami Trail Sarasota, FL 34231

ARTICLE IX STOCK SUBSCRIPTION

The name and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS	NUMBER	PRICE	TOTAL
	OF SHARES	PER SHARE	PAID
Louise Mastrototaro 6597 S. Tamiami Trail Sarasota, FL 34231	100.00	\$10.00	\$1,000.00

ARTICLES OF INCORPORATION SIESTA NUTRITION & VITAMINS, INC. PAGE 4 OF 5

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

STATE OF FLORIDA COUNTY OF SCINISMA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared, LOUISE MASTROTOTARO, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at __ 2006.

County, Florida this 2 day of na

Frint Name: 立

[] Personally known Produced Identifigation Christa Drwer & Ricauses My Commission Expires:

30.9 JATOT

HUUUUIASASA

ARTICLES OF INCORPORATION SIESTA NUTRITION & VITAMINS, INC. PAGE 5 OF 5

ACCEPTANCE OF DESIGNATION

I, PETER KNESKI, ESQ., having been designated as Registered Agent of SIESTA NUTRITION & VITAMINS, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

PETER KNESKI

06 MAY -2 MI 9: 25

CORFORATION\SIESTA NUTRITION & VITAMINS

5