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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORA'TION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit. Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

> Reinstatement Trademark Other

> > Examiner's Initials

CR2E031(7/97)

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JAN 25 PM 1:45

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NUTRAVITAM INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1150 LAKEPOINTE LANE.

PLANTATION, FL 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.00

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aldo ZAMBRANO.

1150 LAKEPOINTE LANE
PLANTATION, FL 33322.

07 JAN 25 PM 1:45

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Aldo ZAMBRANO

GASTÓN MARÍN

1150 LAKEPOINTE LANE

PLANTATION , FL.

The undersigned incorporator has executed these Articles of

Incorporation this 1 24 day of JANLARY

200 7·

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Aldo ZAMBRAND

1150 LAKEPOINTE LANE

PLANTATION, FL 333221

TABLES MARIN

1150 LAKEPOINTE LANE

PLANTATION, FL

33322.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

(VICE-PRESIDENT Having been named as: Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature