

P07000134262

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.

(((H07000304346 3)))

Effective Date Jan. 01, 2008



H070003043463ABC.

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) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
2007 DEC 21 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation will start operating on January 1st, 2008.
FLORIDA PROFIT/NON PROFIT CORPORATION

ANDEFAC NATURAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

T. Burch DEC 24 2007

107 000 3043463.

ARTICLES OF CORPORATION

OF

ANDFAC NATURAL PRODUCTS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

Effective Date *Jan. 01, 2008*

The name of this corporation shall be:

ANDFAC NATURAL PRODUCTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ANDFAC NATURAL PRODUCTS, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

107 000 3043463.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 21 PM 4:25

FILED

1107 000 3043463.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**JULIO ANTONIO CRUZ
4995 NW 72 AVE # 208
DORAL, FL. 33166**

The principal office shall be:

**4995 NW 72 AVE # 208
DORAL, FL. 33166**

1107 000 3043463.

1107 000 304 3463.

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

JULIO ANTONIO CRUZ
4995 NW 72 AVE # 208
DORAL, FL. 33166

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JULIO ANTONIO CRUZ
4995 NW 72 AVE # 208
DORAL, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this **DECEMBER 18, 2007**.



JULIO ANTONIO CRUZ

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2008.

1107 000 304 3463.

HO-7 000 3043463

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ANDFAC NATURAL PRODUCTS, INC.

2. The Name and Address of the registered agent and office is wireless

**JULIO ANTONIO CRUZ
4995 NW 72 AVE # 208
DORAL, FL. 33166**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Julio Antonio Cruz

Dated: DECEMBER 18, 2007.

HO-7 000 3043463