

<http://citeseer.123.org/viewdoc/show?docId=311541>

Florida Department of State
Division of Corporations
Public Access System

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.

[illegible]

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

Division of Corporations
Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 13 PM 1:16

FILED

NUTRICION Y SALUD ES TODO, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

...the ...

03 OCT 13 AM 3 00

200
 199
 198
 197
 196
 195
 194
 193
 192
 191
 190
 189
 188
 187
 186
 185
 184
 183
 182
 181
 180
 179
 178
 177
 176
 175
 174
 173
 172
 171
 170
 169
 168
 167
 166
 165
 164
 163
 162
 161
 160
 159
 158
 157
 156
 155
 154
 153
 152
 151
 150
 149
 148
 147
 146
 145
 144
 143
 142
 141
 140
 139
 138
 137
 136
 135
 134
 133
 132
 131
 130
 129
 128
 127
 126
 125
 124
 123
 122
 121
 120
 119
 118
 117
 116
 115
 114
 113
 112
 111
 110
 109
 108
 107
 106
 105
 104
 103
 102
 101
 100
 99
 98
 97
 96
 95
 94
 93
 92
 91
 90
 89
 88
 87
 86
 85
 84
 83
 82
 81
 80
 79
 78
 77
 76
 75
 74
 73
 72
 71
 70
 69
 68
 67
 66
 65
 64
 63
 62
 61
 60
 59
 58
 57
 56
 55
 54
 53
 52
 51
 50
 49
 48
 47
 46
 45
 44
 43
 42
 41
 40
 39
 38
 37
 36
 35
 34
 33
 32
 31
 30
 29
 28
 27
 26
 25
 24
 23
 22
 21
 20
 19
 18
 17
 16
 15
 14
 13
 12
 11
 10
 9
 8
 7
 6
 5
 4
 3
 2
 1

Help

1 of 1

EMPIRE CORP KIT

9696E950E

10/13/2008 11:35

10/13/2008 11:30 AM

1108000234750

2008 OCT 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

NUTRICION Y SALUD ES TODO, 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 incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NUTRICION Y SALUD ES TODO, 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 it's corporate*

Name:

NUTRICION Y SALUD ES TODO, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

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

1108000234750

ARTICLE V

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

**ARMANDO ANGULO
2291 NW 28TH STREET
MIAMI, FLORIDA. 33142**

The principal office shall be:

**2291 NW 28TH STREET
MIAMI, FLORIDA 33142**

ARTICLE VI

The initial Board of Directors shall consists of s total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

**ARMANDO ANGULO
2291 NW 28TH STREET
MIAMI, FLORIDA 33142**

PRESIDENT/VICE-PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**ARMANDO ANGULO
2291 NW 28TH STREET
MIAMI, FLORIDA. 33142**

100%

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

**ARMANDO ANGULO
2291 NW 28TH STREET
MIAMI, FLORIDA. 33142**

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 13th day of October of 2008.-



**ARMANDO ANGULO
President**

HO 8000 234750

**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:

NUTRICION Y SALUD ES TODO, INC

2. - The name and address of the registered agent and office is:

**2291 NW 28TH STREET
MIAMI, FLORIDA 33142**

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 a registered agent.

Signature: _____

C. J.
President

2008 OCT 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HO 8000 234750