

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMA VITA PHARMA INC

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FROM : LAZARUS

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(8), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(8) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:
AMA VITA PHARMA INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

9940 SW 54 ST Miami FL 33165

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

INDIRA VARGAS 9940 SW 54 ST Miami FL 33165 FROM : LAZARUS

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

INDIRA VARGAS

9940 SW 54 ST

Miami FL 33165

THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

DAY OF <u>JAU</u> 200 9

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

INDIRA VARGAS (President) 9940 SW 54 ST Miami FL 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

OFFICE
HAVING BEEN MANIED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DEBIGNATED IN THIS CERTIFICATE, I HORSEY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL: STATUTIES RELATED TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH ADD ACCEPT THE OBLIGATIONS OF MY POSITION

REGISTERED AGENT SIGNATURE

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