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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/A

TRACY J. ROSENHOLTZ, P.A.

ATTORNEY AT LAW

8400 N. University Drive, Suite 313
Ft. Lauderdale, Florida 33324

Tel: 954-990-1195
Fax: 954-990-1196
Tracylaw01@earthlink.net

TRANSMITTAL LETTER

January 29, 2009

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Registration/Incorporation of: ALL ABOUT NUTRITION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: **The Law Office of Tracy J. Rosenholtz, P.A.**
8400 N. University Drive, Suite 313
Ft. Lauderdale, Florida 33321
(954) 990-1195

Encl: Original Articles of Incorporation
Copy- Articles of Incorporation

APPROVED
AND
FILED

09 FEB -2 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ALL ABOUT NUTRITION, INC.

I, **THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE – I – NAME OF CORPORATION

The name of the corporation shall be **ALL ABOUT NUTRITION, INC.**

ARTICLE – II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 3350 NE 192nd Street, #5R, Aventura, FL 33180 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be RAISA SHENDELIS, whose address is 3350 NE 192nd Street, #5R, Aventura, FL 33180.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing nutrition and nutritional advice to persons within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV – SHARES

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

RAISA SHENDELIS
3350 NE 192nd Street, #5R
Aventura, FL 33180
PRESIDENT/SECRETARY/TREASURER

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent of the corporation shall be:

RAISA SHENDELIS
3350 NE 192nd Street, #5R
Aventura, FL 33180

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

RAISA SHENDELIS
3350 NE 192nd Street, #5R
Aventura, FL 33180

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28 day of January, 2009.



RAISA SHENDELIS
Registered Agent

1/28/09
Date



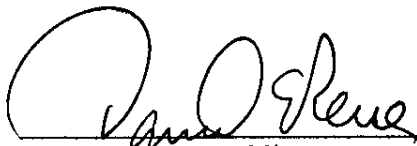
RAISA SHENDELIS
Incorporator

1/28/09
Date

STATE OF FLORIDA)
COUNTY OF Broward)


PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, RAISA SHENDELIS, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 28 day of January, 2009.



Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 David E. Reiser
Commission # DD544197
Expires: JUNE 05, 2010
Bonded Thru Atlantic Bonding Co., Inc.

APPROVED
AND
FILED

09 FEB -2 PM 3:18

**STATE OF FLORIDA
DEPARTMENT OF STATE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

ALL ABOUT NUTRITION, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address 3350 NE 192nd Street, #5R, Aventura, Florida 33180, has named:

RAISA SHENDELIS
3350 NE 192nd Street, #5R
Aventura, FL 33180

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28 day of January, 2009.



RAISA SHENDELIS
Secretary

1/28/09

Date

ACCEPTANCE OF REGISTERED AGENT:

ALL ABOUT NUTRITION, INC.

I, RAISA SHENDELIS, whose address 3350 NE 192nd Street, #5R, Aventura, FL 33180, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



RAISA SHENDELIS
Registered Agent

1/28/09
Date

STATE OF FLORIDA)
COUNTY OF Broward)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, RAISA SHENDELIS, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hallandale Fl, Broward County, Florida this 28 day of January, 2009.


Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
David E. Reiser
Commission # DD544197
Expires: JUNE 05, 2010
Bonded Thru Atlantic Bonding Co., Inc.