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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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### FLORIDA PROFIT/NON PROFIT CORPORATION

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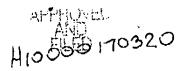
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EMPIRE CORP KIT

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## ARTICLES OF INCORPORATION JUL 27 PH 1:57

OF

SECRETATY OF STATE TALLAHASSEE, FLORIDA

#### VITAFOODS ENTERPRISES IV, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: VITAFOODS ENTERPRISES IV, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 11345 SW 62<sup>nd</sup> AVENUE MIAMI, FL 33156

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

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.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARCELO MONTALVAN, 11345 SW 62<sup>nd</sup> AVENUE, MIAMI, FL 33156

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

P/T

MARCELO MONTALVAN

11345 SW 62<sup>nd</sup> AVENUE

MIAMI, FL 33156

VP/SEC

BERNA MONTALVAN

11345 SW 62<sup>nd</sup> AVENUE

MIAMI, FL 33156

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>27<sup>th</sup></u> day of <u>JULY</u>, <u>2010</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

APPROVES. AND

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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