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# FLORIDA PROFIT/NON PROFIT CORPORATION ALIMENTOS SALUDABLES C.A., INC

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# ARTICLES OF INCORPORATION OF

ALIMENTOS SALUDABLES C.A, INC



The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# <u>ARTICLE I - NAME AND ADDRESS</u>

The name of the corporation shall be:

ALIMENTOS SALUDABLES C.A., Inc.

The principal place of business and mailing address shall be:

3862 San Simeon Circle Fort Lauderdale, Fl 33331

### **ARTICLE II. DURATION**

This corporation shall exist perpenually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

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# <u>ARTICLE V – INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial director of the corporation is as follows:

Jose Bezi - PD 3862 San Simeon Circle Fort Lauderdale, Fl 33331

Priscilla Cordero - VP 3862 San Simeon Circle Fort Lauderdale, Fl 33331

Alimentos Saludables CA - V Calle Escalona #9 Zona Casco Central Miranda, Venezuela 2041

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida Street address of the Initial Registered Agent of this corporation is:

Jose Bezi 3862 San Simeon Circle Fort Lauderdale, Fl 33331

### <u>ARTICLE VII - INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

Jose Bezi 3862 San Simeon Circle Fort Lauderdale, Fl 33331

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of October, 2010.

Jose Bezi Incorporator

# CERTIFICATE OF REGISTERED AGENT

### **OF**

# ALIMENTOS SALUDABLES C.A, INC

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3862 San Simeon Circle Fort Lauderdale, Fl 33331

has name

Jose Bezi

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SECRETARY OF STAIL

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

### **ACNOWLEDGEMENT**

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent