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(((H10000262584 3))) Effective Date Jun. 01, 2011



H100002625843ABC

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FLORIDA PROFIT/NON PROFIT CORPORATION  
SUPLEMENTOS NATURALES 8008, INC

Certificate of Status	0
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DEC 08 2010

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPLEMENTOS NATURALES 8008, INC**

Effective Date Jan. 01, 2011

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.

**Effective Date: January 1, 2011**

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be:

**Suplementos Naturales 8008, INC**

The principal place of business and mailing address shall be:

7910 Harbor Island Dr Unit 407  
North Bay Village, FL 33141

**ARTICLE II - DURATION**

This corporation shall exist perpetually 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".

ERV  
Initials

**ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have two (2) 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:

**Ernesto R Veloz- PD**  
7910 Harbor Island Dr Unit 407  
North Bay Village, FL 33141

**Alejandro J. De Jongh - VP**  
7910 Harbor Island Dr Unit 407  
North Bay Village, FL 33141

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

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

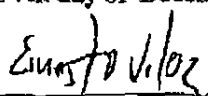
**Ernesto R Veloz**  
7910 Harbor Island Dr Unit 407  
North Bay Village, FL 33141

**ARTICLE VII - INCORPORATOR**

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

**Ernesto R Veloz-**  
7910 Harbor Island Dr Unit 407  
North Bay Village, FL 33141

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of December 2010 to be effective January 1, 2011

  
\_\_\_\_\_  
**Ernesto R Veloz**  
Incorporator

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**SUPLEMENTOS NATURALES 8008, 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:

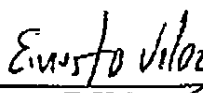
**7910 Harbor Island Dr Unit 407  
North Bay Village, FL 33141**

has name **Ernesto R Veloz-**

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

**ACKNOWLEDGEMENT**

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.

  
\_\_\_\_\_  
Ernesto R Veloz-  
Registered Agent

FILED  
2010 DEC -7 PM 3:50  
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