P11000010255

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000024247 3)))



H11000024247 3ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
11 JAN 28 PM 4:17
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

To:
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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
VITAFOODS ENTERPRISES V, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 28 PM

Electronic Filing Menu Corporate Filing Menu He

01/28/2011
01/28/20

https://efile.sunbiz.org/scripts/efilcovr.exe

01/04 PAGE EMPIRE CORP KIT 596

H11000024247

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 28 PM 12:21

ARTICLES OF INCORPORATION

OF

VITAFOODS ENTERPRISES V, 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 V, 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:

6680 S.W. 96th STREET
PINECREST, 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 common stock having 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.

H11000024247

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARCELO MONTALVAN
6680 S.W. 96th STREET
PINECREST, FL 33156

ARTICLE VII

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

PRESIDENT\TREASURER
MARCELO MONTALVAN
6680 S.W. 96th STREET
PINECREST, FL 33156

VICE PRESIDENT\SECRETARY
BERNA MONTALVAN
6680 S.W. 96th STREET
PINECREST, FL 33156

ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 28th DAY OF JANUARY, 2011.

Ray Stormont

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H11000024247

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

VITAFOODS ENTERPRISES V, INC.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 28 PM 12:21

H11000024247