# **Electronic Articles of Incorporation For**

P13000015993 FILED February 18, 2013 Sec. Of State

MILLAN NUTRITION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

MILLAN NUTRITION, INC

## **Article II**

The principal place of business address:

8211 NW 191 ST 3A MIAMI GARDENS, FL. 33015

The mailing address of the corporation is:

8211 NW 191 ST 3A MIAMI GARDENS, FL. 33015

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MARIA I MILLAN 8211 NW 191 ST 3A MIAMI GARDENS, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA I MILLAN

## **Article VI**

The name and address of the incorporator is:

MARIA I MILLAN 8211 NW 191 ST 3A MIAMI GARDENS 33015 P13000015993 FILED February 18, 2013 Sec. Of State

Electronic Signature of Incorporator: MARIA I MILLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARIA I MILLAN 8211 NW 191 ST APT 3A MIAMI GARDENS, FL. 33015

### **Article VIII**

The effective date for this corporation shall be:

02/19/2013