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Help



ARTICLE VI

The street address of the principal office of the corporation shall be: Aventura Mail, 15501 Biscayne Boulevard, #1090, Aventura, FL 33180.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Isaac Amsalem	
Aventura Mali	
18501 Bingson Baularn	

Ophir Ben-Eliezer Aventura Mall 15501 Biscayne Bo

Aventura Mall 15501 Biscayne Boulevard Suite#1090 Hzim Yehczkel 210 71st Street Suite 309 Miami Beach, FL 33141

Aventura, FL 33180

#1090

Aventura, FL 33180

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ARTICLE VIII

The name and address of the first officer of this corporation is as follows:

Isaac Amsalem, President

Aventura Mall

5501 Biscayne Boulevard #1090

Aventura, FL 33180

Ophir Ben-Eliezer, Vice President

Aventura Mall

15501 Biscayne Boulevard

#1090

Aventura, FL 33180

Haim Yehezkel, Vice President

21071street Suite 309

Miami Beach, FL 33141

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the

corporation.

ARTICLEX

The names and address of the initial incorporator is as follows:

Issac Amsalem Aventura Mall 15501 Biscayne Boulevard #1090 Aventura, FL 33180 3 APR -2 PH 12: 59

ARTICLE XI

The designated registered agent for this corporation is Isaac Amsalem, whose address is as follows:

Isaac Amszlem, President Aventura Mall 15\$01 Biscayne Boulevard #1090 Aventura, FL 33180

ARTICLE XII

The Corporation shall adopt by-laws and regulations creating, defining, limiting and regulating the powers of the Corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for NUTRONICS, INC., a Florida corporation this 2 day of April 2013.

ISAAC AMSALEM, President

\$TATE OF PLORIDA) COUNTY OF MIAMI-DADE) ss.

BEFORE ME, the undersigned authority, this 2 day of April 2013, personally appeared Isaac Amsalem, President of NUTRONICS, INC., a Florida corporation who is personally known to me, and after being duly swom on path, deposed and said he has fully read and understood the foregoing Articles of Incorporation for NUTRONICS, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 2 day of April 2013.

NOTARY PUBLIC, Standof Florida

Printed Name

Attena LEVY

MORETY Public - State of Fishes

MORETY Public - State of Fishes

Any Comm. Expires Sub 12, 2615

Committation # EE 280518

Borded Through National Molety Assis.

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; NUTRONICS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: AVENTURA MALL, 15501 BISCAYNE BOULEVARD, #1090, AVENTURA, FL 33180, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING ISAAC AMSALEM, AVENTURA MALL, 1501 BISCAYNE BOULEVARD, #1090, AVENTURA, FL 33180. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

REGISTERED AGENT

ISAACAMSALEM APR/02/2013

DATE

38 CHI TAN CHI PINE SECRETARI CHI PINE SALI ANA SEET FLORIDA

ARTICLES OF INCORPORATION

OF

NUTRONICS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE 1

The name of the corporation shall be: NUTRONICS, INC., a Florida corporation.

ARTICLE II

This corporation shall have perpeaual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which the Company is organized is to conduct lawful business within the State of Florida and elsewhere.

ARTICLE IV

The initial capital of this corporation shall be (\$500.00) Five Hundred Dollars.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

Isaac Amsalem

Aventura Mall

15501 Biscayne Boulevard

#1090

Aventura, FL 33180

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