

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION AKJ NUTRIWORK, INC.

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ARTICLES OF INCORPORATION OF AKJ NUTRIWORK, INC.

Article I: Name

The name of this corporation is AKJ Nutriwork, Inc.

Article II: Purposes

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida.

Article III: Registered Office and Agent

The address of the initial registered office of the corporation is 450 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial registered agent at such address is The Law Office of Lauren M. Ilvento, P.A.

Article IV: Capitalization

The Corporation in authorized to issue only one class of shares of stock and the total number of shares which the corporation is authorized to issue is 1,000,000 shares with a par value of \$0.01 each.

Article V: Incorporators

The name and address of the incorporator is:

Name Address P.O. Box 916656, Longwood, Florida 32791 Damaris Montes de Oca

Article VI: Principal Office

The business address of the corporation's principal office is 734 Sterling Center Place, Lake Mary, Florida 32746.

Article VII: Designation of Initial Directors

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successor is elected and qualified is:

Address Name

Damaris Montes de Oca P.O. Box 916656, Longwood, Florida 32791

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(b) The number of directors of the corporation set forth in this Article shall constitute the authorized number of directors until changed by an amendment of these articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then-outstanding shares of stock in the corporation.

Article VIII: Duration

The period of this corporation's duration is perpetual.

For the purpose of forming a corporation under the laws of Florida, the undersigned, has personally executed these Articles of Incorporation on November 27, 2013.

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STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared <u>Nontes Della</u> who is personally known to me or <u>has produced as identification</u> <u>FL D.L.</u>, and being first duly sworn, states that she has read the foregoing and that the same is true and correct.

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

NOTARY PUBLIC, STATE OF FLORIDA

DAWN M. TUMMINS
MY COMMISSION #EE881799
EXPIRES March 23, 2017

FloridaNotaryService.com

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ACCEPTANCE OF REGISTERED AGENT

I agree to act as Registered Agent for AKJ Nutriwork, Inc. to accept service of process, and further state that I am familiar with and accept the duties and responsibilities of Registered Agent.

Dated this 5 day of December, 2013

REGISTERED AGENT:

Law Office of Lauren M. Ilvento, P.A.

Lauren M. Ilvento, Esq. Authorized Representative

SECRETARY OF STATE