

**Electronic Articles of Incorporation  
For**

P16000080475  
FILED  
September 30, 2016  
Sec. Of State  
vherring

FITOTERAPIA USA 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:

FITOTERAPIA USA INC

**Article II**

The principal place of business address:

500 NW 141 AVE  
106  
PEMPROKE PINES, FL. US 33028

The mailing address of the corporation is:

500 NW 141 AVE  
106  
PEMPROKE PINES, FL. US 33028

**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:

1000

**Article V**

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

RAPID INCOME TAX CORP  
11300 NW 87 CT STE 150  
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: HUMBERTO GONZALEZ

## **Article VI**

The name and address of the incorporator is:

HUMBERTO GONZALEZ  
11300 NW 87 CT  
150  
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: HUMBERTO GONZALEZ

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,D  
VICENTE DELGADO  
500 NW 141 AVE UNIT106  
PEMBROKE PINES, FL. 33028 US

Title: VP,D  
NATHALIE DELGADO  
500 NW 141 AVE UNIT 106  
PEMBROKE PINES, FL. 33028 US

Title: S,D  
EVA BOWEN  
500 NW 141 UNIT 106  
PEMBROKE PINES, FL. 33028 US

## **Article VIII**

The effective date for this corporation shall be:

09/25/2016