

# **Electronic Articles of Incorporation For**

P16000081147  
FILED  
October 04, 2016  
Sec. Of State  
tchang

NUCERIA 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:

NUCERIA NUTRITION, INC.

## **Article II**

The principal place of business address:

4770 BISCAYNE BLVD #900  
C/O FRANK MARTINEZ, P.A.  
MIAMI, FL. 33137

The mailing address of the corporation is:

PO BOX 371303  
C/O FRANK MARTINEZ, P.A.  
MIAMI, FL. 33137

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. NUTRITION RELATED

## **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:

FRANK MARTINEZ, P.A.  
4770 BISCAYNE BLVD #900  
C/O FRANK MARTINEZ, P.A.  
MIAMI, FL. 33137

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

Registered Agent Signature: FRANK MARTINEZ

## **Article VI**

The name and address of the incorporator is:

FRANK MARTINEZ  
4770 BISCAYNE BLVD #900  
C/O FRANK MARTINEZ, P.A.  
MIAMI, FL 33137

Electronic Signature of Incorporator: FRANK MARTINEZ

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: CEO  
ANTHONY P BOSCH  
PO BOX 371303  
MIAMI, FL. 33137

Title: P  
MICHAEL H JUNCO  
PO BOX 371303  
MIAMI, FL. 33137

Title: VP  
SAMANTHA D FONTE  
PO BOX 371303  
MIAMI, FL. 33137

Title: DTS  
FRANK MARTINEZ  
PO BOX 371303  
MIAMI, FL. 33137

## **Article VIII**

The effective date for this corporation shall be:

09/29/2016