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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
NUTRISOL INTERNATIONAL INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

17 NOV -6 PM 4:16

Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NUTRISOL INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

350 SOUTH MIAMI AVE STE 1813

MIAMI , FL 33130

Mailing address, if different is:

5931 NW 173 DR STE 9

MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIA D MARIANESCHI (MGR)

Address: 350 SOUTH MIAMI AVE STE 1813

MIAMI , FL 33130

Name and Title: CLAUDIO A SCHENA (President)

Address: 5931 NW 173 DR STE 9

MIAMI, FL 33015

Name and Title: GUSTAVO A GARCIA (VP)

Address: 5931 NW 173 DR STE 9

MIAMI, FL 33015

Name and Title: ALEJANDRO R GANZABAL (VP)

Address: 5931 NW 173 DR STE 9

MIAMI, FL 33015

Name and Title: CARLOS E ARCUSIN (VP)

Address: 5931 NW 173 DR STE 9

MIAMI, FL 33015

Name and Title: MIGUEL J DE MAYO (Secretary)

Address: 5931 NW 173 DR STE 9

MIAMI, FL 33015

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Name and Title: LEONARDO O LANZILOTTA (VP)

Address: 5931 NW 173 DR STE 9
MIAMI, FL 33015

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LUIS F ROSALES

Address: 5931 NW 173 DR STE 9
MIAMI, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LUIS F ROSALES

Address: 5931 NW 173 DR STE 9
MIAMI, FL 33015

ARTICLE VIII EFFECTIVE DATE:

Effective date: if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: 11/03/2017

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — Date: 11/03/2017

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