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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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((H95000001029))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUPER VITA, INC.

FAX AUDIT NUMBER: H95000001029

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1995

TIME REQUESTED: 08:41:36

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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**ARTICLES
OF INCORPORATION OF
SUPER VITA, INC.**

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities, rights, privileges and immunities of a corporation for profit. - - - - -

**ARTICLE I
NAME, ADDRESS AND AGENT**

The name of this corporation shall be: SUPER VITA , INC.- - - -
here and after referred to as the corporation). Its Principal
office shall be located at: 14032 S.W. 149 LANE, Miami Florida
33186. its registered agent shall be : MARIA ROSA LOPEZ

**ARTICLE II
NATURE OF BUSINESS**

Section 1. The general nature of the business and objects and purposes to be transacted, promote and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might of could, viz - - - - -
A-. To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal, and agent, in any part of the world.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation upon commencing business operations shall consist of ONE HUNDRED (100) Shares of \$ 10.00 dollars per value for incorporation purposes, each share

Prepared by: Maria R. Lopez
14032 S.W. 149th Lane
Miami, Fl 33186
(305) 254-2748

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will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, The capital stock of this Corporation may be paid in lawfull money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the Corporation shall begin
business shall be not less than ONE THOUSAND DOLLARS (1000.00)

ARTICLE V
TERM OF EXISTENCE

The Corporation shall have perpetual existence. - - - - -

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors shall consist or not less than (..) Persons.

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these articles of Incorporation, the By-Laws and the act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following. - - - - -

NAME	ADDRESS	TITLE
MARIA ROSA LOPEZ	14032 S.W. 149 LANE MIAMI, FL. 33186	PRESIDENT

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**ARTICLE VIII
SUBSCRIBERS**

NAME	TITLE	SHARES
MARIA ROSA LOPEZ	PRESIDENT SECRETARY TREASURER	

**ARTICLE IX
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-Laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these of incorporation at Miami, Florida County of Dade. - - - - -

WITNESS;



MARIA ROSA LOPEZ
PRESIDENT

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01/30/95 12:12 FAS-T CORPORATE AGENTS

(305) 592-9591

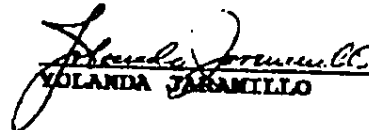
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STATE OF FLORIDA)
COUNTY OF DADE) S.S.

I, HEREBY CERTIFY that on this day November 18, 1994 before me personally appeared the undersigned authority: MARIA ROSA LOPEZ, AS PRESIDENT, AS SECRETARY AND TREASURER, respectively to me well known to be the persons as subscriber and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, County of Dade, State of Florida.


YOLANDA JARAMILLO



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

SUPER VITA, INC.


2.- The name and address of the registered agent and office is:

MARIA ROSA LOPEZ
14032 S.W. 149 LANE
MIAMI, FL. 33186

Signature: 

MARIA ROSA LOPEZ
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MARIA ROSA LOPEZ
Registered Agent

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