

P95000018393

3/10/95

Barbara

Miami Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

400001422794  
-03/07/95--01074--003  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Nutravitta Natural Products, INC.



FILED  
MAR - 7 1995  
Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |

Name
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SINGH MAR - 7 1995

ARTICLES OF INCORPORATION  
OF  
NUTRAVITTA NATURAL PRODUCTS, INC.

FILED  
95 MAR 7 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME, PRINCIPAL PLACE OF BUSINESS  
AND MAILING ADDRESS

The name of the corporation shall be:

NUTRAVITTA NATURAL PRODUCTS, INC.

The principal place of business and mailing address shall be:

5455 N.W. 72 Ave., Miami, FL 33166

ARTICLE II  
PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) Import/Export; and,
- b) To transact any lawful business.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of \$.10 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

TERM

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED OFFICE

The Registered Office shall be located at 5455 N.W. 72 Ave., Miami, FL 33166 or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VI

DIRECTORS, OFFICERS AND INITIAL REGISTERED AGENT

This corporation shall have not less than one (1) nor more than nine (9) directors, as set forth in the By-Laws. The name and street addresses of the first Board of Directors, the initial Registered Agent and the initial Officers of this corporation who, subject to these Articles of Incorporation, By-Laws and the laws of the

State of Florida, shall hold office until their successors have been elected and qualified are as follows:

NAME	ADDRESS
Gilberto Parrella President/Treasurer	5455 N.W. 72 Ave. Miami, FL 33166
Gilberto Parrella Vice President, Secretary	5455 N.W. 72 Ave. Miami, FL 33166
Jorge Alvarez Registered Agent	5455 N.W. 72 Ave. Miami, FL 33166

#### ARTICLE VII

##### SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Gilberto Parrella	5455 N.W. 72 Ave. Miami, FL 33166
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##### SPECIAL PROVISIO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so

taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, country or nation or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors or wherever a greater vote is required by law or in the By-Laws for that vote.

#### ARTICLE IX

##### INSPECTION OF BOOKS AND RECORDS

Every officer and every director of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding to which they may be a party or in which they may become involved by reason of them being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

**TELEPHONE MEETING AUTHORIZED**

## AMENDMENTS

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**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections  
48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of  
NUTRAVITTA NATURAL PRODUCTS, INC. in its Articles of  
Incorporation, at the place designated in such Articles of  
Incorporation, the undersigned hereby agrees to act in  
this capacity and affirms that it is familiar with, and  
accepts, the obligations of such position.

By: 20260 ATV ALV 7  
JORGE ALVAREZ

Dated: 3/3/95

FILED  
25 MAR -7 11 03 AM  
CLERK OF COURT  
JUDGE