P95000022026

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PURA-SALUD GNC NO 3 INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $ 122.50.

FROM:

A. RAY CIENFUEGOS CPA
Name

3270 SW 17ST
Address

MIAMI FL 33145
City, State, & Zip

(305) 442-4403
Telephone Number

FILED
1995 MAR 17 PM 3:08

3/17/95
P95-22026

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ARTICLES OF INCORPORATION

OF

PUKA SALUD GNC No 3 INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PUKA SALUD GNC No 3 INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13615 So. DIXIE HWY
MIAMI Fl 33156

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 COMMON SHARES $1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR BARNEY CASTELLOL
13615 So. DIXIE HWY
MIAMI Fl 33156

ARTICLE V   INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MR. BARRY CASTELLA
13615 So. Dixie Hwy
MIAMI FL 33156

The undersigned has(have) executed these Articles of Incorporation this

01 day of MARCH 1, 1995.

____
Signature/Title

____
Signature/Title

____
Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

11 day of March, 1995

Notary Public

OFFICIAL SEAL
FELIX R. MAYMI
My Commission Expires
April 4, 1996
Comm. No. CC 185318

NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires: April 4, 1996

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 the 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: Puka Saud G.N.C. No 3 Inc.

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

Mr. Barney Castillo
(NAME)

13615 So Dixie Hwy
(P.O. BOX NOT ACCEPTABLE)

Miami Fl 33156
(CITY/STATE/ZIP)

SIGNATURE [signature]
(corporate officer)

TITLE President

DATE 03-01-95

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [signature]

DATE 03-01-95

P95000022026

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400001893794
-06/17/96--01045--023
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PURA SALUD GNC NO. 3 INC.
(Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

4. ______ (Corporation Name) (Document #)

96 JUN 17 PM 2:53
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☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

RECEIVED
96 JUN 17 AM 11:09
DIVISION OF CORPORATION

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

6/17/96

CR2E031(1/95)

Examiner's Initials	

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
PURA SALUD GMC NO. 3 INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

SHALL CONSIST OF:

ARTICLE V OFFICERS SHALL BE AS FOLLOWS:

Barney Castellon
President
2520 Coral Way
Miami, Fl 33145

Tamara Castellon
Vice-President
2520 Coral Way
Miami, Fl 33145

Alan Castellon
Secretary
2520 Coral Way
Miami, Fl 33145

Ana Castellon
Treasurer
2520 Coral EWay
Miami, Fl 33145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as mentioned above:

THIRD: The date of each amendment's adoption: May 29th,1996

FOURTH: Adoption of Amendment(s) (check one)

X

________ The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.

________ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

________ The amendment(s) was/were approved by the sharesholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)

The number of votes cast foir the amendment(s) was/were sufficient for approval by

____________________.
(voting group)

Signed this 29th day of May 1996.

PURA SALUD GMC NO. 3 INC

(Corporation Name)

By ____________________
(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator of adopted by the directors or incorporators)

Barney Castellon

(Typed or print name)

PRESIDENT - INCORPORATOR

(Title)