

P95000024086

March 7, 1995

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

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation designating potential registered office and registered agent at said address.

Also enclosed is a check made payable to the Department of State in the amount of \$122.50, which includes the following fees for a corporation for profit:

\$35.00 Filing Fee  
35.00 Registered Agent Fee  
52.50 Certified Copy Fee  
122.50 Total Fee

Please send to the following address:

MARIA ELENA HERNANDEZ  
14451 SW 161 ST  
Miami, Fl 33177

PHONE # (305) 235-1279

Sincerely yours,

  
Maria Elena Hernandez

700001439397  
-03/24/95--01094--001  
\*\*\*122.50 \*\*\*122.50

Enclosures

NANCY HENDRICKS MAR 28 1995

FILED  
95 MAR 24 PM 9 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
NUTRITION & WELLNESS CONSULTANTS, INC.**

**FILED**

95 MAR 24 AM 9 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**I**

**NAME OF CORPORATION**

The name of this corporation shall be:

Nutrition & Wellness Consultants, Inc.

**II**

**CAPITAL STOCK**

The amount of total authorized capital stock of the corporation is divided into 7,500 shares of no par common.

**III**

**PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights whereby the shareholders have a preemptive right, granted on uniform terms and conditions prescribed by the corporation's board of directors, to acquire proportional amounts of the corporation's unissued shares upon the decision of the board to issue them.

**IV**

**REGISTERED AGENT**

The street address of the corporation's initial registered office in Florida is: 7205 Miami Lakes DR #B-7

Miami Lakes, Florida 33014

The name of the corporation's initial registered agent is Lourdes G. Bellido

**V**

**INCORPORATORS**

The name and address of each Incorporator is as follows:

NAME	ADDRESS
Leyane Perez.....	5850 West 26 Av., Hialeah, FL 33016
Sandra Castellano.....	40 East 54 St., Hialeah, FL 33013
Maria Elena Hernandez..	14451 SW 161 St, Miami, FL 33177
Lourdes G. Bellido.....	7205 Miami Lakes DR#B-7, Miami Lakes FL 33014

**VI**

**PRINCIPAL OFFICE**

The mailing address of the corporation is 4759 Palm Avenue  
Suite 299 Hialeah, FL 33012

We, the undersigned, for the purposes of forming a corporation under the laws of the state of Florida do make, file and record this Articles of Incorporation, and do certify that the facts stated are true; and we have accordingly set our hands.

Dated at Miami, Florida March 16, 1995.

Leyane Perez Leyane Perez, Incorporator

Sandra Castellano Sandra Castellano, Incorporator

Maria Elena Hernandez Maria Elena Hernandez, Incorporator

Lourdes G. Bellido Lourdes G. Bellido, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

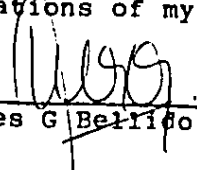
**FILED**  
95 MAR 24 11 09 AM  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: **Nutrition and Wellness Consultants, Inc.**
2. The name and address of the registered agent and office is:

**Lourdes G. Bellido**  
**7205 Miami Lakes DR #B-7**  
**Miami Lakes, Florida 33014**

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.

  
\_\_\_\_\_  
Lourdes G Bellido

3/16/95  
Date