

P95000025280

Francois Metraux
6220 Almond Terrace
Plantation, FL 33317-2500
(305) 321-5565

March 10, 1995

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

100001430821
-03/15/95--01068--011
***122.50 ***122.50

Dear Sir or Madam:

Nutrimagic

Please register ~~NUTRITEC, INC.~~, as a corporation effective March 21st, 1995 at 8:45AM

A check for \$ 122.50 is enclosed.

Please send the certified copy at the above address.

Thank you very much.

With best regards,

F.D. L'n

FILED
95 MAR 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
3/29/95

EFFECTIVE DATE
3-21-95

502, 503
504, 505



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

FRANCOIS METRAUX
6220 ALMOND TERRACE
PLANTATION, FL 33317-2500

SUBJECT: NUTRITEC, INC.
Ref. Number: W95000005853

We have received your document for NUTRITEC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 095A00011712

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation, pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

FILED

30 MAR 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

~~XXXXXXXXXX~~ NUTRIMAGIC

The name of the corporation is ~~XXXXXXXXXX~~, INC., and the initial address of the corporation is 6220 Almond Terrace, Plantation, FL 33317-2500

EFFECTIVE DATE

3-21-95

ARTICLE 2

The corporation shall begin its existence effective March 21st, 1995 at 8:45 AM, and shall have perpetual life, unless dissolved according to law.

ARTICLE 3

The starting capital of the corporation is five hundred dollars (\$ 500.00.)

ARTICLE 4

The general nature of the business of the corporation is to engage in any one or several activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE 5

The corporation is authorized to issue seven thousand five hundred (7500) shares common. Par value is one dollar (\$ 1.00.)

ARTICLE 6

The name and address of the initial registered agent of this Corporation is: Francois Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500.

ARTICLE 7

The board of directors of the corporation shall have no less than two (2) and no more than five (5) directors. The initial board of directors shall have two (2) directors.

ARTICLE 8

The names and addresses of the initial Directors of this Corporation are:

Ginger Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500
Francois Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500

ARTICLE 9

The name and address of the incorporator is:

Francois Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500

Dated this 13 day of March, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, has executed these articles of incorporation.

Signature of Incorporator

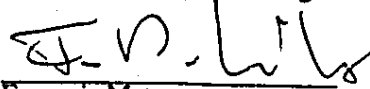


Francois Metraux

ACCEPTANCE BY REGISTERED AGENT

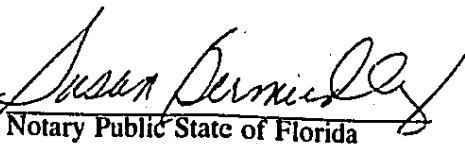
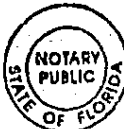
Having been named to accept service of process for the above named corporation at a place designated in these articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Signature of Registered Agent



Francois Metraux

Signature affixed, sworn and subscribed before me this
13 day of March, 1995.


Notary Public State of Florida

SUSAN BERMUDEZ
MY COMM EXP 4/09/96
BONDED BY SERVICE INS.
NO: CC192847

VISIONARY TECHNOLOGIES, INC.
6820 ALMOND TERRACE
PLANTATION, FL 33317-8806

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

- | | | |
|----|--------------------|--------------|
| 1. | (Corporation Name) | (Document #) |
| 2. | (Corporation Name) | (Document #) |
| 3. | (Corporation Name) | (Document #) |
| 4. | (Corporation Name) | (Document #) |

600002047296--9
-01/07/97--01028--001
*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Statu

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	W.P. Verif
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 JAN -6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN -6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: NUTRIMAGIC, INC

SECOND: The date dissolution was authorized: 12 /31 /96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of DECEMBER, 19 96

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCOIS METRAUX

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)