

04/11/95 1:11 PM PAS-T CORP AGENTS, INC. 130 2-9 P 001

195000029279

4/12/95 FLORIDA DIVISION OF CORPORATIONS 3:22 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: PAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 3405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-0002
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (904) 922-4000 FAX: (305) 592-9591

(((H95000004171))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NUTRIVITAL FRAMICA INC.
FAX AUDIT NUMBER: H95000004171 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/12/1995 TIME REQUESTED: 15:22:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004171)))

** ENTER 'N' FOR MENU. **
4/12/95

FLORIDA DIVISION OF CORPORATIONS 3:22 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

.. ENTER PASSWORD

--KEY--
PASSWORD/NEWPASSWORD

FILED
95 APR 13 PM 3:20
TALLAHASSEE, FLORIDA

04:11:01

H05000004171

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 APR 13 PM 3:20

FILED

ARTICLES OF INCORPORATION

OF

NUTRIVITAL FRAMICA INC.

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

ARTICLE I NAME

The name of the corporation shall be: NUTRIVITAL FRAMICA INC.

The principal place of business of this corporation shall be: 8412 N.W. 70th St.
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V7President: Francisco Cano 435 N.E. 121 St. # 206 N. Miami, FL 33161

President: Michelangelo Lamorte 4510 N.W. 79th Ave. 1-C Miami, FL 33166

Prepared by: Francisco Cano
8412 N.W. 70th St.
Miami, FL 33166
(305) 499-9199

H95000004171

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Michelangelo Lamorte and Francisco Cano 8412 N.W. 70th St.
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of April, 1995

Signature(s) of Incorporator(s)

[Handwritten signatures and date]
04/12/95

H95000004171

**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: NUTRIVITAL FRAMICA INC.

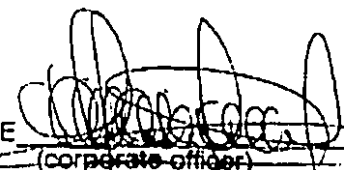
2. The name and address of the registered agent and office is:

Michelangelo Lamorte
(NAME)

8412 N.W. 70th St. Miami, Fl 33166
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

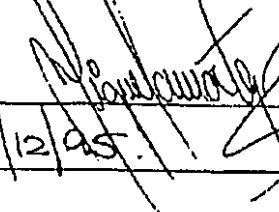
FILED
 95 APR 13 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIGNATURE 
(Corporate officer) V.P.

TITLE V/President

DATE 04/12/95

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 

DATE 04/12/95

REGISTERED AGENT FILING

H95000004171