

REFERENCE : 603175 154197A

AUTHORIZATION :

BUUNUULASTERB

COST LIMIT 1 \$ 70.00

ORDER DATE : May 22, 1995

ORDER TIME : 1:38 PM

ORDER NO. : 603175

CUSTOMER NO: 154197A

CUSTOMER: Mr. Al Fandino

MR. AL FANDINO

17041 Sw 139 Place

Miami, FL 33177

division of Corporation 95 HAY 23 PA 2:

DOMESTIC FILING

NAME: NUTRA-AIRE OF S. FLA. INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs EXAMINER'S INITIALS:

T. BROWN MAY 2 4 1995

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SECRETARIA SOSTE TALE SHOW

ARTICLES OF INCORPORATION

OF

NUTRA-AIRE OF S. FLA. INC.

The undersigned incorporator hereby forms a corporation under Chapter 507 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NUTRA-AIRE OF S. FLA. INC.

The address of the principal office of this corporation shall be 17041 Southwest 139 Place, Miami, Florida 33177, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Al Fandino Dir. 17041 Southwest 139 Place Miami, Florida 33177

Gisselle Fandino Dir.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Stroot Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 23, 1995.

> Its Agent, Gall Shelby) Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Gail Shelby Authorized Service Representative

Corporation Service Company