

P95 000044285

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 PM 1:31

AB6/8/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up 6-8 2:00

RE: Vitamin Center
Inc

C.C. FEE. DISBURSED

☒ Capital Express™
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
☒ () ~~Cost~~ Copy(s) _____
Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S _____
Fictitious Name File _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____
Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s _____ Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep _____
FAX () _____ pgs. _____

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
VITAMIN CENTER, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The corporate name of the corporation satisfying the requirements of s. 607.0401 shall be:

VITAMIN CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation shall be:

918 N.E. 92nd Street
Miami Shores, FL 33138

The mailing address of the corporation shall be:

P.O. Box 398465
Miami Beach, FL 33239-8465

ARTICLE III - CAPITAL STOCK

The number of shares the corporation is authorized to issue at any one time is:

100 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the corporation's initial registered office is:

918 N.E. 92nd Street
Miami Shores, FL 33138

The name of the initial registered agent at that office is:

Mr. Javier Orrego

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of
Incorporation is:

Mr. Javier Orrego
P.O. Box 398465
Miami Beach, FL 33239-8465

The undersigned incorporator has executed these articles of
incorporation this 6 day of June, 1995.

Javier Orrego
Javier Orrego

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 JUN -8 PM 1:31

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

VITAMIN CENTER, Inc.

2. The street address of the corporation's initial registered office and the name of its initial registered agent at that office:

Mr. Javier Orrego
918 N.E. 92nd Street
Miami Shores, FL 33138

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.

Dated: June 6, 1995

Javier Orrego
Javier Orrego