

P950000 49215

720 COLLINS AVE
#702
MIAMI BEACH FL
33139
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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****122.50 ****122.50

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

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~495-12248~~

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95 JUN 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Examiner's Initials *Dme*

From the desk of.....

Michael Kanbar

June 21, 1995

Ms. Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Tallahassee, FL

Ref. Number: W95000012248

Dear Ms. McDuffie:

Regarding your letter dated June 15:

English translation: Inter Nutritional of Ecuador

Should you have any further need to contact me, you may do so at:

Michael Kanbar
720 Collins Avenue
#703
Miami Beach, FL
33139
Tel: (305) 674-0337
Fax: 672-6999

I appreciate any efforts you may contribute to expedite the filing and prompt return of a certified copy to my office.

Best regards,





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

MICHAEL KANBAR
720 COLLINS AVENUE
SUITE 703
MIAMI BEACH, FL 33139

SUBJECT: INTER NUTRITIVOS DE ECUADOR S.A., INC.
Ref. Number: W95000012248

We have received your document for INTER NUTRITIVOS DE ECUADOR S.A., 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):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 495A00029561

ARTICLES OF INCORPORATION

FILED

95 JUN 23 PH 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Inter Nutritivos de Ecuador S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

720 Collins Avenue
Suite 703
Miami Beach, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Kanbar
720 Collins Avenue
Suite 703
Miami Beach, FL 33139

ARTICLE V INCORPORATOR(S)

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

Michael Kanbar
720 Collins Avenue
Suite 703
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June
19 95



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED

95 JUN 23 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

INTER NUTRITIVOS DE ECUADOR S.A., INC.

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

Michael Kanbar
720 Collins Avenue
#703
Miami Beach, FL 33139

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)