

TRANSMITTAL LETTER

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*****70, 75 *****70, 75

(Proposed corporate name - must include suffix)

Additional Copy Required

FILE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JAN -3 AM 8:53

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.

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Delta Health and Nutritional Products Inc.

ARTICLE II PRINCIPAL OFFICE

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

9791 N.W. 30 Street, Miami, Florida 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin Rubio

6852 West Flagler Street
Miami, Fl. 33144

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

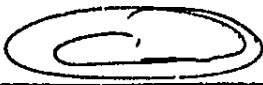
Martin Rubio , 34% of the shares.- 6852 West Flagler Street, Miami, Fl.33144

Sonia Rubio, 33% of The shares .- 6852 West Flagler Street, Miami, Fl.33144

Edmundo Rubio, 33% of The Shares .- 6852 West Flagler Street, Miami, Fl. 33144

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

23 day of December , 19 95 .



Martin Rubio Signature *Subscribed before me this*
December 23, 1995, by Martin

Signature *Rubio*

Signature *N. DIAZ*
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649
☐ Personally Known ☐ Other I.D.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

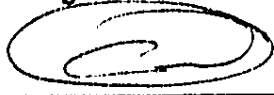
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Delta Health and Nutritional Products Inc.

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

X 
(NAME)
Martin Rubio

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

6852 West Flagler Street, Miami, Fl. 33144
(CITY/STATE/ZIP)

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)
Martin Rubio

12-23-95
(DATE)