

P96000005684

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

600001690656
-01/17/96--01052--023
****122.50 ****122.50

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

1. NUTRITIONAL RESOURCES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
JAN 17 AM 11:14
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

☒ Pick up time 2:00

☐ 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

789-502-672
W96-1293

Examiner's Initials af

01/18/96



RECEIVED
JAN 18 PM 3:05
FLORIDA DEPARTMENT OF STATE
Sandra B. Morton, Secretary of State

January 17, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: NUTRITIONAL RESOURCES, INC.
Ref. Number: W96000001293

We have received your document for NUTRITIONAL RESOURCES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00002141

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 2:33

NUTRITIONAL RESOURCES ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: NUTRITIONAL RESOURCES ENTERPRISES, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of SALE OF NUTRITIONAL AND HEALTH RELATED PRODUCTS.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized

WASHINGTON M. QUINONES, ESQ.
1840 W. 49TH ST. SUITE 601
HIALEAH, FLORIDA 33012
558-4711

to issue is one thousand. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The initial business address of the corporation is at 5119 Agora Street, Sebring, Florida 33872 and the name of it's registered agent is MIREYA QUINONES, 5119 Agora St. Sebring, Florida 33872.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is

<u>NAME</u>	<u>ADDRESS</u>
MIREYA QUINONES	5119 Agora Street Sebring, Florida 33872

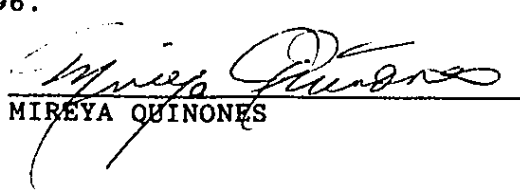
ARTICLE SEVEN

The officer and incorporator of this corporation is:

<u>NAME</u>	<u>OFFICE</u>
MIREYA QUINONES	PRESIDENT, TREASURER, SECRETARY

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

11 day of January, 1996.


MIREYA QUINONES

STATE OF FLORIDA)
 SS.
COUNTY OF HIGHLANDS)

The above instrument was acknowledged by MIREYA QUINONES, who
'as produced FL DR. LIC as identification. WITNESS my hand and
official seal this 11 day of January, 1996.

My commission expires: 10-11-97

DeAnne S. Gough
DeAnne S. Gough
Notary Public, State of Florida



DEANNE S GOUGH
My Commission CC322600
Expires Oct. 11, 1997
Bonded by ANB
800-852-8878

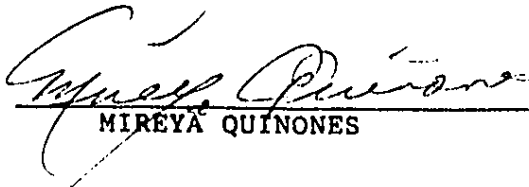
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of section 607,034 Florida Statutes, the following
is submitted in compliance with said Act.

FIRST---That NUTRITIONAL RESOURCES, desiring to organize
ENTERPRISES, INC.
under the Laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at the City of Sebring,
County of Highlands, has named MIREYA QUINONES, 5119 Agora Street,
Sebring, Florida 33872 as it's REGISTERED AGENT to accept services of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation, at place designated in this capacity I agree to
comply with the provisions of said Act relative to keeping open said
office.


MIREYA QUINONES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 18 PM 3:38