

TRANSMITTAL LETTER

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FILED
96 MAR 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Charles J. Sanchez
Name (printed or typed)

3075 N.W. 107th Avenue
Address

Miami, FL 33172
City, State & Zip

305/592-2324
Daytime Telephone number

RECEIVED
JUN 14 PM 1:40
DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

FILED
96 MAR 14 PM 1:51
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:

JUST VITAMINS IV, INC.

ARTICLE II PRINCIPAL OFFICE

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

656 N.E. 125th Street
Miami, FL 33161

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles J. Sanchez
3075 N.W. 107th Avenue
Miami, FL 33172

ARTICLE V INCORPORATOR(S)

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

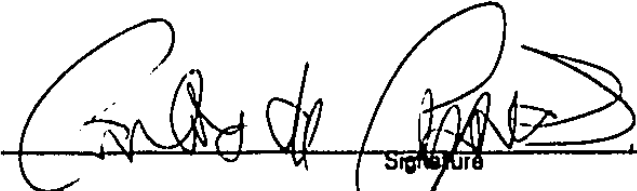
Carlos M. de Cospodes, 3075 N.W. 107th Avenue, Miami, FL 33172

Jorge L. de Cospodes, 3075 N.W. 107th Avenue, Miami, FL 33172


Charles J. Sanchez, 3075 N.W. 107th Avenue, Miami, FL 33172

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

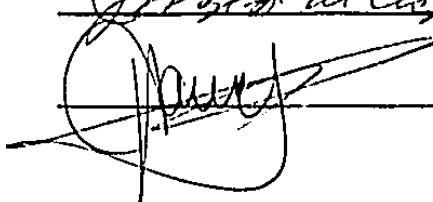
12th day of March, 1996.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Just Vitamins IV, Inc.

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

Charles J. Sanchez

(Name)

3075 N.W. 107th Avenue

(P.O. Box not acceptable)

Miami, FL 33172

(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)

March 12, 1996

(Date)

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TALLAHASSEE, FLORIDA