

Law Offices

Jose M. Sosa
A Professional Association

P96000035750

Service, South • Suite 209 • 1601 Belvedere Road • West Palm Beach, Florida 33406 • (407) 686-7500

Jose M. Sosa *

Paul Volcy *

Hector R. Velazquez **

ALSO ADMITTED IN

New York & Washington, D.C.

of Connecticut, N.Y.

of Connecticut, New Jersey

April 18, 1996

Florida Dept. of State
Division of Corporations
Post Office Box 632/
Tallahassee, FL 32314

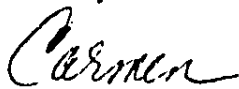
2000011790502
-04/23/96--01077--013
****152.00 ****152.00

RE: La Integral Food Supplements, Inc.

Dear Sir/Madam:

Enclose please find the Articles of Incorporation of Julio Ochoa, and the Designation and Acceptance of Registered Agent for a Florida Corporation along with a check in the amount of \$152.00. Please enter same and forward a certified copy of the Articles of Incorporation for La Integral Food Supplements, Inc. to this office. Thank you.

Sincerely,



Carmen Figueroa,
Office Assistant

Enc.

cc: Julio Ochoa

FILED
96 APR 22 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER APR 25 1996

7:11 PM
96 APR 22 AM 7:57
SECRET
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

OF

LA INTEGRAL FOOD SUPPLEMENTS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is LA INTEGRAL FOOD SUPPLEMENTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 16701 West Mayfair Drive, Loxahatchee, Fl 33470.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

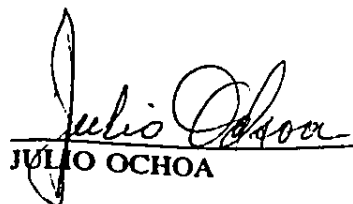
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Julio Ochoa, 16701 West Mayfair Drive, Loxahatchee, Fl 33470.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Julio Ochoa, 16701 West Mayfair Drive, Loxahatchee, Fl 33470.

The undersigned has executed these articles of incorporation on this 18th day of April, 1996.


JULIO OCHOA


**DESIGNATION AND ACCEPTANCE OF REGISTERED
AGENT FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, 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 **La Integral Food Supplements, Inc.**
2. The name of the registered agent is **Julio Ochoa**
3. The address of the registered agent/registered office is **16701 West Mayfair Drive, Loxahatchee, FL 33470.**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Julio Ochoa

Date: 4/18/96

96 APR 22 AM 7:57
STATE
TALLAHASSEE, FLORIDA