

P96000063530

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee , FL 32314

FILED
95 JUL 29 AM 11:28
TALLAHASSEE, FLORIDA

SUBJECT :

Enclosed is an original and one (1) copy of the articles of
incorporations and a check for :

\$ 70.00

3000001907653
-07/30/96--01044--002
*****70.00 *****70.00

From : Julio Alva
2441 SW 142 PL
Miami FL 33175
(305) 226-3563

nc 7-30-96

ARTICLES OF INCORPORATION

The undersigned Incorporators , for the purpose of forming a corporation under Florida Business Corporation Act , hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

DOWNTOWN VITAMINS DISCOUNT CENTER CORP.

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MIAMI, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal place : 255 EAST FLAGLER ST
SUITE # 75 - 76
Miami Fl 33131

Mailing address : 255 EAST FLAGLER ST
SUITE # 75 - 76
Miami Fl 33131

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 500 shares of common stock having \$ 1 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :
ROSARIO MOREYRA , 200-172 ST APT# 102 N MIAMI BEACH FL 33160

INCORPORATORS

The names and street address of the incorporators to these
Articles of Incorporation are :

ROSARIO MOREYRA (PRESIDENT) 200-172 ST APTH 102
NORTH MIAMI BEACH FL 33160

JUANA ARRIBAS (VICE-PRESIDENT) 251-174 ST APT#209
NORTH MIAMI BEACH FL 33160

The undersigned incorporators have executed these Articles of Incorporation this 24 day of July, 1996

Rosario Morey

ROSARIO MOREYRA

Juana Arribas

JUANA ARRIBAS

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

In pursuance of Chapter 48.091 , Florida Statutes ,the following
is submitted , in compliance with said Act:

First-- that DOWNTOWN VITAMINS DISCOUNT CENTER CORP.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Miami , County of Dade , State
of Florida has named ROSARIO MOREYRA located at 200-1172
ST APT# 102 N MIAMI BEACH FL 33160 County of DADE , State
of Florida , as its agent to accept service of process
within this state.

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ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation , at place designated in this certificate , I
hereby accept to act in this capacity , and agree to comply with
the provision of said Act relative to keeping open said office.

By Rosario Morey
ROSARIO MOREYRA