

P96000093387
TRANSMITTAL LETTER

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

SUBJECT: NUTRICION NATURAL, INC.
(Proposed corporate name - must include suffix)

96 NOV - 8 AM 9:37

FILED

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDUARDO BERNAL
Name (Printed or typed)

8955 S.W. 6th Ct.
Address

PLANTATION, FL 33324
City, State & Zip

(954) 475-2028
Daytime Telephone number

900002000549--3
-11/08/96--01075--009
****131.25 ****131.25

AL NOV 14 1996

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

ARTICLES OF INCORPORATION

FILED

96 NOV -8 PM 8:37

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: **NUTRICION NATURAL, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**8955 S.W. 6th CT.
PLANTATION, FL 33324**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDUARDO BERNAL
8955 SW 6th CT.
PLANTATION, FL 33324**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ISAAC MURCIANO

SALOMON MURCIANO

9038 N.W. 6th Ct.
PLANTATION, FL 33324

EDUARDO BERNAL

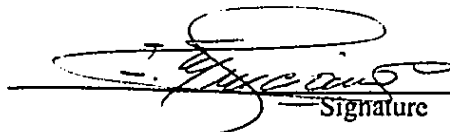
MARLENE BERNAL

8955 SW 6th Ct.
PLANTATION, FL 33324.

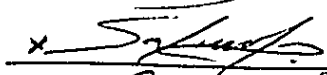
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of NOVEMBER, 19 96.

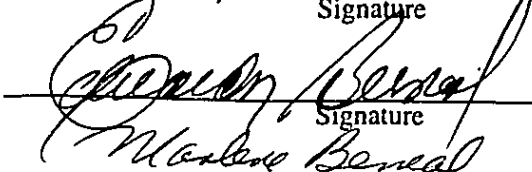
(An additional article must be added if an effective date is requested.)




Signature

x 

Signature



Signature



Signature

Notarization is not required

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**

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: NUTRICION NATURAL, INC.
2. The name and address of the registered agent and office is:

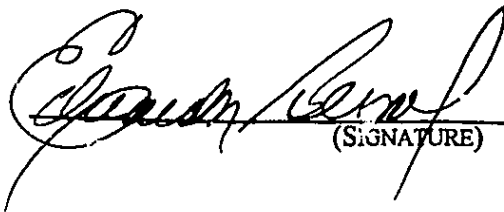
EDUARDO BERNAL
(NAME)

8955 SW 6th Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33324
(CITY/STATE/ZIP)

FILED
96 NOV -8 AM 8:37
SECTION 607.0501
TALLAHASSEE, FLORIDA

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)

11/5/96
(DATE)

P96000093387

Requestor's Name

8755 SW 6 Ct.

Address

Mantation, Fla 33324

City State/Zip

Phone #

954-494-0629

900002327439--3

-10/22/97--01109--005

*****35.00 *****35.00

Office Use Only

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

- 1 (Corporation Name) (Document #)
- 2 (Corporation Name) (Document #)
- 3 (Corporation Name) (Document #)
- 4 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

AMENDMENTS
Amendment
Resignation of R A , Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

NUTRICION NATURAL, INC.
8955 SW 6 COURT
PLANTATION, FL 33324

SUBJECT: NUTRICION NATURAL, INC.
Ref. Number: P96000093387

We have received your document for NUTRICION NATURAL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00049959

*Nutricion Natural = natural
Nutrition*

Eco-Hispania = Ecological World

*If there are any questions or
concerns, please do not hesitate to call
me @ 954-475-2023 / 494-0629 mobile*

Thanks,

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nutricion Natural, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Eco - Hispania Inc.

(Translation: Ecological world)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO

THIRD: The date of each amendment's adoption: September 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of September, 19 97

Signature

Marlene Bernal

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlene Bernal

Typed or printed name

President

Title