

P9700001750

TRANSMITTAL LETTER

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

FILED
97 JAN -2 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NUTRI-CRAFT INTERNATIONAL, INC.
NUTRI-TIA INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

700002043777--1
-01/03/97--01005--025
*****78.75 *****78.75

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: Francesco Spagnuolo

Name (Printed or typed)

5256 Bosque LN # 16

Address

West Palm Beach FL 33415

City, State & Zip

(561) 689 24 79

Daytime Telephone number

Francesco Spagnuolo

REGISTRATION BY PHONE TO

corp name

Q#

DOC EXAM.

1/8/97

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

ARTICLES OF INCORPORATION

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97 JAN -2 PM 12:13

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.

STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Nutri-Craft International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5256 Bosque Lane # 16
West Palm Beach FL 33415

ARTICLE III SHARES

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

100 shares par 1 (one) Dollar

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francesco Spagnuolo
5256 Bosque Lane # 16
West Palm Beach FL 33415

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

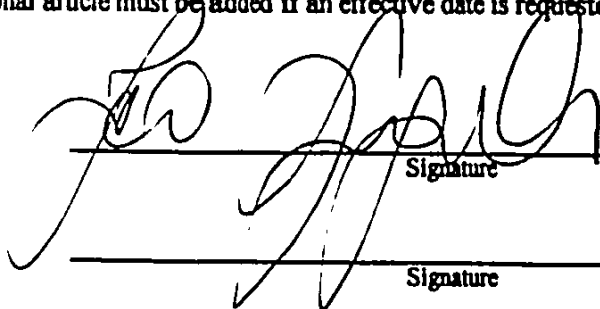
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francesco Spagnuolo
5256 Bosque Lane # 16
West Palm Beach FL 33415

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

1 day of January, 19 97.

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



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.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 JAN -2 PM 12:14
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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 Nutri-Craft International, Inc.

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

Francesco Spagnuolo

(NAME)

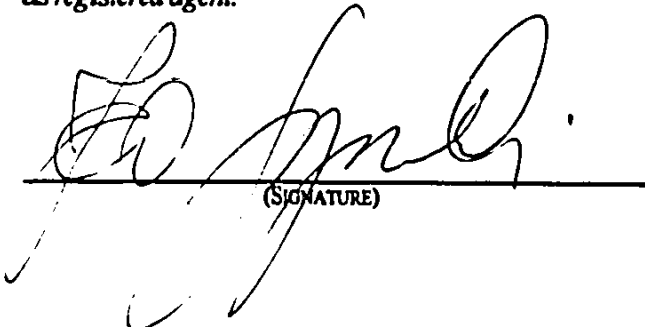
5256 Bosque Lane # 16

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach FL 33415

(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)

January 1, 1997

(DATE)