

Charter & Oath

**ARMANDO 14730**

**ARMANDO TUSEN**

Requestor's Name

**3715-A. N.W. 7 th STREET #401**

Address

**MIAMI**

**FL**

**33126(305)389-1588**

City

State

ZIP

Phone #

CORPORATION(S) NAME

**VIDA Y SALUD NATURAL PRODUCTS, INC.**

700002069377--C

-01/28/97--01062-018

\*\*\*122.50 \*\*\*122.50

ADDITION ONLY

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☒ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

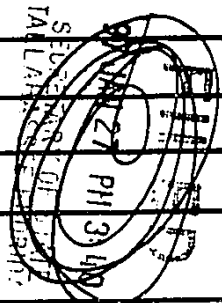
☒ MAIL OUT

☐ CALL

☐ AFTER

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
WFO Verifier

CORP. 103 (4/92)



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 27 PM 3:40

*Call No English 1/3*  
*Name Same 509*  
*W97-2521*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 31, 1997

ARMANDO TUSEN  
3715-A N.W. 7TH ST  
#401  
MIAMI, FL 33126

SUBJECT: VUDA Y SALUD NATUAL PRODUCTS, INC. \*\*OR\*\* VIDA Y SALUD  
NATURAL PRODUCTS, INCORPORATED  
Ref. Number: W97000002521

We have received your document for VUDA Y SALUD NATUAL PRODUCTS, INC. \*\*OR\*\* VIDA Y SALUD NATURAL PRODUCTS, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 297A00005254

637-8337

**ARTICLES OF INCORPORATION  
OF  
VIDA Y SALUD NATURAL PRODUCTS, INC. *ORPORATED***

THE UNDERSIGNED subscriber(s) to these articles of incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE 1- NAME:**

The name of this corporation is VIDA Y SALUD NATURAL PRODUCTS, incorporated.

**ARTICLE 11- NATURE OF BUSINESS:**

The general nature of the business and the objects and purposes to be transacted and carried on are as follows: Import, export, sales and distribution services of any nature and any lawful business.

And in general, to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or indirectly to promote the interest of the corporation or to enhance the value of its properties.  
And, further, to borrow or raise money for any purpose of the company and to secure the same interest or for other purpose to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereafter acquire and to create, issue, draw, accept and negotiate bonds, mortgages, bill of exchange, promissory notes or other obligations or negotiate instruments.

**ARTICLE III-GENERAL STOCK:**

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

<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
1,000	\$ 1.00

**ARTICLE IV- AMOUNT OF INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is not less than \$1,000.00

**ARTICLE V-TERM OF EXISTENCE:**

This corporation shall have perpetual existence.

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DIVISION OF CORPORATIONS  
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**ARTICLE VI- CORPORATION'S ADDRESS:**

The initial post office address of the principal office of this corporation in the State of Florida shall be as follows:

3715 -A-N.W. 7<sup>th</sup>, Street-# 401 Miami Florida 33126

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any other place within and without the United States.

**ARTICLE VIII- NUMBER OF DIRECTOR(S):**

This corporation shall have Five (3) director(s) initially the number of director(s) may be increased or diminished from to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

**ARTICLE VIII- INITIAL BOARD OF DIRECTOR (S)**

The name(s) and post office address(s) of the first Board of Director(s) who subject to the provisions of the Certificate of Incorporation, Bay- Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor (s) are elected and have qualified. These Director (s) and post office address (s) are:

**NAME OF DIRECTOR (S)**

**ADDRESS (es)**

Armando Tusen  
President

3715- A. N.W. 7<sup>th</sup>, Street-401  
Miami Fl 33126

Sarita Tusen  
Vice President

Same as above

Sergio Tusen  
Secretary

Same as above

**ARTICLE IX- SUBSCRIBER (s):**

The name (s) and post office address (s) of the subscriber (s) of these Articles of Incorporation, the number of shares of stock each agrees to take and value of the consideration thereof, are:

**NAME**

**ADDRESS**

**SHARES**

**PAR VALUE**

Armando Tusen

3715-A. N.W. 7<sup>th</sup> St. # 401  
Miami Fl 33126

700

\$ 700.00

Sarita Tusen

Same as above

200

200.00

Sergio Tusen

Same as above

100

100.00

ARTICLE X- AMENDMENT:

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Director (s) propose by them to the stockholders(s) and approved at a stockholder(s) meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI-DESIGNATION OF REGISTERED AGENT:

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

REGISTERED AGENT

Armando Tusen

ADDRESS

3715- A-N.W. 7<sup>TH</sup>, St # 401.  
Miami Fl 33126

ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the following corporation:

VIDA Y SALUD NATURAL PRODUCTS incorporated At the place designated in these articles. I hereby accept to act in this capacity and agree to comply with the provision s of said act relative to keeping open said office.

By: \_\_\_\_\_

Armando Tusen

REGISTERED AGENT

ARTICLE XII:

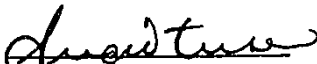
The stockholder (s) shall have a right of first refusal in any sale, transfer or assignment for the benefit of creditors by any other stockholder to the remaining stockholder(s). Said right of first refusal shall be in writing to the address of the existing shareholder as evidence by their address on the stock certificate. The shareholder shall have ten days (10) in which to accept the offered share based on fair current market value as determine by the average price determine by two (2) independent Certified Public Accountants.

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FEB 14 PM 2:28

We the undersigned being each and all of the original subscriber to the capital stock here and above named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock here and above set forth as to each of us and accordingly have hereunto set our hands and seals this Thirteen day of January of 1996.

  
Armando Tusen

  
Sarita Tusen

  
Sergio Tusen

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STATE OF FLORIDA

ss

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and to acknowledgments personally appeared Armando Tusen, Sarita Tusen and Sergio Tusen. To me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Witness, my hand and official seal in the County of Dade, City of Miami, State of Florida this 14 day of January of 1997

  
Notary Public, State of Florida at Large

