

P9700W35479

Requestor's Name  
7311 NW 12th St #13  
Address  
Miami, FL 33126  
City/State/Zip Phone #

FILED

97 APR 18 PM 2: 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ALL SPORTS NUTRITION LABORATORIES, INC.  
(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              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

Examiner's Initials  
PK 4/21/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
OF

**ALL SPORTS NUTRITION LABORATORIES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **ALL SPORTS NUTRITION LABORATORIES, INC.**

ARTICLE II - NATURE OF BUSINESS

The general nature of this business to be transacted by this corporation is: any legal business in the State of Florida or in The United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issues and sell or pledge bonds, debentures, notes and other evidence of property, or other instruments to secure the payment to corporate indebtedness as required.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is 5,000 (Five Thousand) shares of common stock having a nominal of \$ 1.00 Par/Value.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000 (One Thousand Dollars 0/100).

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - ADDRESS

The initial post office address of this corporation on the State of Florida is: 7311 NW 12th Street #13, Miami, FL 33126. The Board of Directors may, from time to time move the principal office to any other office in Florida.

#### ARTICLE VII - DIRECTORS

The corporation shall have four Directors initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII - INCORPORATORS DIRECTORS AND OFFICERS

The names and addresses of the incorporate and numbers of this first board of Directors are:

|   |                |
|---|----------------|
| Dalmiro Barroso Marques<br>7311 NW 12th Street # 13 Miami, FL 33126.                | President      |
| Danusa Ruiz Marques<br>7311 NW 12th Street # 13 Miami, FL 33126.                    | Vice President |
| Alexandre Ruiz Marques<br>7311 NW 12th Street # 13 Miami, FL 33126.                 | Director       |
| Janaina Ruiz Marques Ferreira da Cunha<br>7311 NW 12th Street # 13 Miami, FL 33126. | Secretary      |
| Margareth Costa Mendes<br>7311 NW 12th Street # 13 Miami, FL 33126.                 | Treasure       |

ARTICLE IX - SUBSCRIBERS

The name and post office addresses of each subscriber to these Articles of Incorporation are:

Dalmiro Barroso Marques  
7311 NW 12th Street # 13 Miami, FL 33126.

Danusa Ruiz Marques  
7311 NW 12th Street # 13 Miami, FL 33126.

Alexandre Ruiz Marques  
7311 NW 12th Street # 13 Miami, FL 33126.

Janaina Ruiz Marques Ferreira da Cunha  
7311 NW 12th Street # 13 Miami, FL 33126.

Margareth Costa Mendes  
7311 NW 12th Street # 13 Miami, FL 33126.

ARTICLE X - REGISTER AGENT

The registered office shall be at: 7311 NW 12th Street # 13  
Miami, FL 33126 and the registered agent being Joao C.  
Mendonca

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by holders, and approved at a stockholder meeting by a majority of the stock entitled to vote thereon.

Dalmiro Barroso Marques  
Dalmiro Barroso Marques  
President

Danusa Ruiz Marques  
Danusa Ruiz Marques  
Vice President

Alexandre Ruiz Marques  
Alexandre Ruiz Marques  
Director

Janaina Ruiz Marques Ferreira da Cunha  
Janaina Ruiz Marques Ferreira da Cunha  
Secretary

Margareth Costa Mendes  
Margareth Costa Mendes  
Treasure

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Joao C. Mendonca  
Joao C. Mendonca  
Agent

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DOMICILE OR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON PROCESS MAY BE  
SERVED.

APR 18 PM 2:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That, All Sports Nutrition Laboratories, Inc. desiring to organize or qualify 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, and State of Florida has hereby named Joao C. Mendonca of 7311 NW 12th Street #13 Miami, FL 33126 as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said Act relative to keeping open said office.

  
Joao C. Mendonca  
Register Agent

STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a  
Notary Public the undersigned authorities, duly authorize to  
administer oaths and takes acknowledgments, personally appeared,  
Joao Mendonca of All Sports Nutrition Laboratories, Inc. a Florida  
Corporation. Who after being duly sworn, executed the foregoing  
Articles of Incorporation and acknowledge before me that the  
subscribers to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal at Miami, said County and State, on this 20th day of  
the month of December 1996.

NOTARY PUBLIC SEAL



4-15-97

MY COMMISSION EXPIRES: