

PA7000049763

FILED

Requestor's Name
SHLOMIT KALICHMAN

Address
3500 MYSTIC POINTE DR #3502

Aventura, FL 33180

City/State/Zip Phone #

97 JUN -2 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Pentary Medical & Nutritional Supplies, 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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-06/02/97--01174--017
*****78.75 *****78.75

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

PK 6/5/97

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97 JUN -2 AM 9:24

CERTIFICATE OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-of-

CENTURY MEDICAL & NUTRITIONAL SUPPLIES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
CENTURY MEDICAL & NUTRITIONAL SUPPLIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3500 MYSTIC POINTE DR. SUITE 3502

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ELIZABETH LIFSHITS

101 BRIGHTWATER COURT, BROOKLYN, N.Y. 11235

SHLOMIT KALICHMAN

3500 MYSTIC POINTE DR., AVENTURA, FL 33180

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ELIZABETH LIFSHITS

101 BRIGHTWATER COURT

BROOKLYN, N.Y. 11235

SHLOMIT KALICHMAN

3500 MYSTIC POINTE DR.

AVENTURA, FL 33180

ARTICLE X

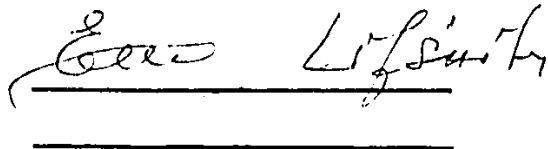
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ELIZABETH LIFSHITS

IN WITNESS WHEREOF, the undersigned, _____ AND

N/A

_____, both being natural persons, competent to contract, have hereunto set their hands and seals this 14th day of APRIL 1997.



STATE OF FLORIDA)
)SS N/A

COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared _____ and _____
_____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation,

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CENTURY MEDICAL & NUTRITIONAL SUPPLIES, INC.

(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3500 MYSTIC POINTE DR. SUITE 3502, AVANTURA, FL 33180

(Business Address, City and State)

HAS NAMED SHLOMIT KALICHMAN

(Name of Registered Agent)

LOCATED AT 3500 MYSTIC POINTE DR.

(Street Address and Number Of Building,

Post Office Box Addresses ARE NOT Acceptable)

CITY OF AVANTURA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE

(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

Eco Lifes
(Corporate Officer)

TITLE PRESIDENT

DATE APRIL 14, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 AM 9:24

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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 PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]
(REGISTERED AGENT)

DATE APRIL 14, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

A

PA7000049763

Seth D. Lubin, P.A. 97 JUN -4 PM 2: 05
ATTORNEY AT LAW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS

P.O. Box 414162
Miami Beach, Florida 33141

Dade (305) 866-7272

Fax/Voice Mail (305) 866-7088
E-Mail - Miami13@aol.com

CORPORATE ADDRESS

6917 Collins Avenue
Miami Beach, Florida 33141

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

Date: May 16, 1997

RE: PC COLLECTIBLES, INC.

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****122.50 ****122.50

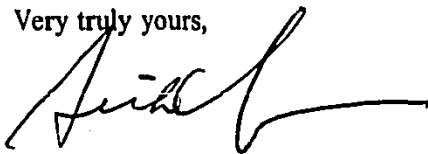
Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at your earliest convenience.

Thank you for your kind attention.

Very truly yours,



Seth D. Lubin

SDL/nbw

Seth Lubin
INFORMATION BY PHONE TO
CONTACT Article VII
P.H. 6/5/97

PK
6/5/97

ARTICLES OF INCORPORATION
OF
PC COLLECTIBLES, INC.

FILED
97 JUN -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I.** The name of this corporation is PC Collectibles, Inc., operating at 5001 Mallards Place, Coconut Creek, Florida 33073.
- ARTICLE II.** This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III.** This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV.** This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.
- ARTICLE V.** The street address of the initial registered office of this corporation is: 6917 Collins Avenue, Miami Beach, FL 33141, and the name of the initial registered agent of this corporation at that address is Seth D. Lubin, Esquire.
- ARTICLE VI.** This Corporation shall have 1 Director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial director of this Corporation is Patrick Catell, 5001 Mallards Place, Coconut Creek, Florida, 33073.
- ARTICLE VII.** The name and street address of the person signing these Articles of Incorporation is: Seth D. Lubin, 6917 Collins Avenue, Miami Beach, FL 33141 .
- ARTICLE VIII.** The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.
- ARTICLE IX.** This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.
- ARTICLE X.** This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- ARTICLE XI.** These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 16, 1997.

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

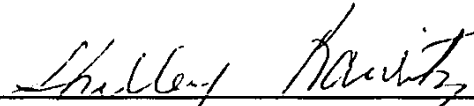

Seth Lubin
Subscriber and Registered Agent

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97 JUN -4 PM 2:05
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Seth D. Lubin, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation on May 16, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this May 16, 1997.


Notary Public at Large
State of Florida

My commission expires:

