

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

P97000072629

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

100002272081--6
-08/20/97--01048--005
****122.50 ****122.50

Subject: Global Vitamins, Inc.
5512 N.W. 72nd Avenue
Miami, Florida 33166

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

FILED
97 AUG 20 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/28/97

FILED

97 AUG 20 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL VITAMINS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation Shall be:

Global Vitamins, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

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

5512 N.W. 72nd Avenue
Miami, Florida 33166

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Francisco Lopez
5512 N.W. 72nd Avenue
Miami, Florida 33166

ARTICLE FIVE

INCORPORATOR

The name and street address of the incorporator is:

Francisco Lopez
5512 N.W. 72nd Avenue
Miami, Florida 33166

The undersigned has executed these Articles of Incorporation this
12th day of August 1997.

Signature: 

Date: 08/12/97

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Global Vitamins, Inc.

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

Francisco Lopez
5512 N.W. 72nd Avenue
Miami, Florida 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

Date: 08/12/97

Having been named as Registered Agent and to accept services of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Date: 08/12/97