

P97000087642



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 561003 148887A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 10, 1997

ORDER TIME : 9:45 AM

ORDER NO. : 561003-005

CUSTOMER NO: 148887A

CUSTOMER: Ms. Amelia I. Llera
MS. AMELIA INGRID LLERA

14771 South Spur Drive

Miami, FL 33176

500002317275--7
-10/10/97-01055-005
***122.50 ***122.50

DOMESTIC FILING

NAME: NUTRIETHNI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 OCT 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 10 AM 11:37
DIVISION OF CORPORATION

SN OCT 10 1997

4

ARTICLES OF INCORPORATION

OF

NUTRIETHNI, INC.

FILED
97 OCT 10 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

NUTRIETHNI, INC.

The principal place of business of this corporation shall be:

***15030 N.E. 6th Avenue
Miami, Fl 33161***

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time of 1,000 shares of common stock having a par value of \$100 per share.

ARTICLE IV: REGISTERED AGENT AND OFFICE

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

***15030 N.E. 6th Avenue
Miami, FL 33161***

and the name of the initial registered agent of the corporation at that address is:

Amelia Ingrid Llera

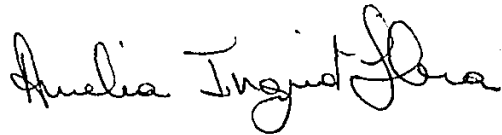
ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

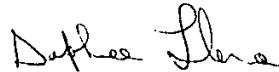
ARTICLE VI: OFFICERS AND DIRECTORS

This corporation shall have 2 officer(s) and director(s), initially. The name(s) and street address(es) of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Amelia Ingrid Llera
15030 N.E. 6th Avenue
Miami, FL 33161



Daphnee Llera
15030 N.E. 6th Avenue
Miami, FL 33161



ARTICLE VII: SUBSCRIBER(S)

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

Amelia Ingrid Llera
15030 N.E. 6th Avenue
Miami, FL 33161

Daphnee Llera
15030 N.E. 6th Avenue
Miami, FL 33161

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 9th day of October, 1997.

Incorporators:

Amelia Ingrid Llera
Amelia Ingrid Llera

Daphnee Llera
Daphnee Llera

FILED
9 OCT 10 AM 11:36
TALLAHASSEE
CLERK OF THE
STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF

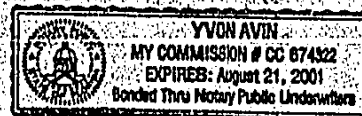
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she)(they) acknowledged before me that he (she)(they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this NINTH day of OCTOBER, 1997.

[Signature]
Notary Public

My Commission Expires:



(SEAL)

I hereby accept designation of Registered Agent.

Amelia Ingrid Llera
Registered Agent