

P 98000046975

TRANSMITTAL LETTER

FILED

98 MAY 27 AM 8:44

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002505127--0

-04/29/98 -01060--008

***70.00 ***70.00

SUBJECT: ① NUTRATECH, INC. U/A

(Proposed corporate name - must include suffix)

② NUTRATECH, CORP. U/A

③ NUTRATECH NUTRITIONAL SUPPLEMENTS, CORP.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mr. LUIZ OCTAVIO THEMUDO

Name (Printed or typed)

1633 NW 79TH AVE

Address

MIAMI, FL - 33126

City, State & Zip

(305) 406-9940

Daytime Telephone number

P. Hall

MAY 27 1998

P. Hall

APR 30 1998

NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1998

LUIZ OCAVIO THEMUDO
1633 NW 79H AVE
MIAMI, FL 33126

SUBJECT: NURATECH NUTRITIONAL SUPPLEMENTS, CORP.
Ref. Number: W98000009707

We have received your document for NURATECH NUTRITIONAL SUPPLEMENTS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

OK Please make sure that the person signing as incorporator and registered agent is the one listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00023678

& SAME PERSON

LUIS O. THEMUDO

ARTICLES OF INCORPORATION

FILED

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

98 MAY 27 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NUTRATECH NUTRITIONAL SUPPLEMENTS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1633 NW 79TH AVE.
MIAMI, FL 33126

ARTICLE III SHARES

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

1000 (ONE THOUSAND) @ \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

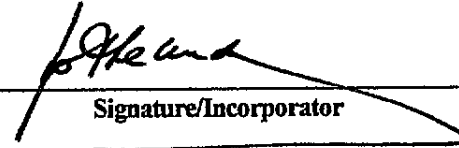
The name and Florida street address of the initial registered agent are:

LUIS OCTAVIO THEMUDO
1633 NW 79TH AVE
MIAMI, FL 33126

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

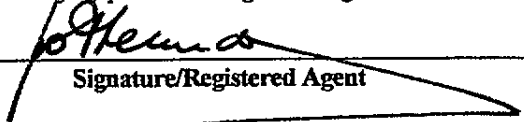
LUIS OCTAVIO THEMUDO
1633 NW 79TH AVE
MIAMI, FL 33126

X 
Signature/Incorporator

X 5/18/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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

X 
Signature/Registered Agent

X 5/18/98
Date