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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: GOLD VITA OF FLORIDA, INC.

AUDIT NUMBER.....H98000010648

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GOLD VITA OF FLORIDA, INC.

The undersigned, incorporator(s), for forming a corporation under de Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation will GOLD VITA OF FLORIDA, INC.

The principal's place of business of this corporation will be:

9760 SW 184 ST. STE.4A
MIAMI, FL 33157

ARTICLE II NATURE OF BUSINESS

This corporation I 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, country, territory or nation.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred).

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

WALDSON ALMEIDA
9760 SW 184 St. Ste.4A
Miami, Fl 33157
(305) 545-9007

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ARTICLES V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, Who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Waldson Almeida
9760 sw 184 St. Ste.4A
Miami, FL 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Waldson Almeida
9760 SW 184 St. Ste.4A
MIAMI, FL 33157.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 05 Day of June, 1998.

Signature(s) of Incorporator(s)

Waldson Almeida 

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERS
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1-The name of the corporation GOLD VITA OF FLORIDA, INC.

2-The name and address of the registered agent an office is:

**Waldson Almeida
9760 SW 184 St. Ste.4A
Miami, FL 33157**

**Having been named to accept services 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

June 05, 1998
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA