

P9800005/45

5901 SW 104 ST

Miami, FL 33156

City/State/Zip

Phone #

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Office Use Only

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

1. _____
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☐ Walk in

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☐ Certified Copy

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☐ 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

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

FILED
98 JUN -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
6/5/98

Examiner's Initials

FILED
98 JUN -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PEDIATRIC NUTRITIONAL PRODUCTS, INC.

ARTICLE I

NAME

The name of the corporation is PEDIATRIC NUTRITIONAL PRODUCTS, INC. The mailing address of the corporation shall be 5901 S.W. 104th Street, Miami, Florida 33156.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Antonio M. Rodriguez	5901 S.W. 104 th Street Miami, Florida 33156
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Pedro C. Reimon	10521 S.W. 127 th Street Miami, Florida 33176
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ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Antonio M. Rodriguez
5901 S.W. 104th Street
Miami, Florida 33156


ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5901 S.W. 104th Street, Miami, Florida 33156, and the name of the initial registered agent of this corporation at that address is Antonio M. Rodriguez.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 4 day of JUNE, 1998.

By: 
Antonio M. Rodriguez
Registered Agent

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98 JUN -8 PM 1:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4 day of JUNE, 1998.


Antonio M. Rodriguez, Incorporator