

P98000083568

9/22/98
2:19 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000017703 3))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: SUPER VITAMIN, INC.

AUDIT NUMBER.....H98000017703

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 SEP 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/28/98

H98000017703

FILED

98 SEP 28 PM 2: 03

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SUPER VITAMIN INC.

ARTICLE II PRINCIPAL OFFICE

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

9746 N.W. 49 TERR.
MIAMI, FL. 33178.

ARTICLE III SHARES

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

One Thousand (1000) shares of One Dollar (1.00) par value common stock which shall be designated as "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORENA J. JUAREZ BINAGHI
9746 N.W. 49 TERR.
MIAMI, FL. 33178.

Prepared by:

LORENA J. JUAREZ BINAGHI
9746 N.W. 49 TERR.
MIAMI, FL. 33178.

H98000017703

H 98000017703

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LORENA J. JUAREZ BINAGHI
9746 N.W. 49 TERR.
MIAMI, FL. 33178.

DIRECTOR & PRESIDENT

DIANA DE GUBERT
9746 N.W. 49 TERR.
MIAMI, FL. 33178.

DIRECTOR & VICE-PRESIDENT

JORGE VILLALBA
2903 N.E. 163 STREET
NORTH MIAMI BEACH, FL. 33160

DIRECTOR & SECRETARY

CARLOS A. GUBERT
2903 N.E. 163 STEEET
NORTH MIAMI BEACH, FL. 33160.

DIRECTOR & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22

SEPTEMBER

98.

day of

19

Lorena Juarez Binaghi
Signature
Diana de Gubert
Signature
Jorge Villalba
Signature
Carlos A. Gubert
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 98000017703

H 98000017703

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUPER VITAMIN INC.

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

LORENA J. JUAREZ BINAGHI
9746 N.W. 49 TERR.
MIAMI, FL. 33178.

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.

Lorena Juarez Binaghi
(SIGNATURE)

SEPT. 23, 1998.

(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 PM 2:03

FILED

H 98000017703