

S

4:39 PM

P98000091185

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000019890 6)))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (850) 487-6013
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: NUTRITION-CITY NETWORK, INC.
AUDIT NUMBER.....H98000019890
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:21

FILED
98 OCT 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/24/98

1198000019890

FILED
98 OCT 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NUTRITION-CITY NETWORK, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **NUTRITION-CITY NETWORK, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:
John A. Margolis, Esq.
Suite 330, 9990 S.W. 77th Avenue
Miami, FL 33173
Fla. Bar no: 174756
(305) 595-1911

1198000019890

LAW OFFICES OF JOHN A. MARGOLIS

498000019890

ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be 650 W. Avenue, #1507, Miami Beach, FL 33139; The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Ricardo Alvarez, 1350 N.E. 102nd Street, Miami Shores, FL 33138;
James S. Lind, III, 650 W. Avenue, #1507, Miami Beach, FL 33139;

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of October, 1998.


John A. Margolis, Incorporator

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 26th day of October, 1998, by John A. Margolis, who is personally known to me.

ELAINE PETRELLA
Printed Name: Notary
My commission expires:


Notary Public, State of Florida

498000019890

498000019890

**DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

First - That NUTRITION-CITY NETWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 650 West Avenue, #1507, Miami Beach, FL 33139; has named JOHN A. MARGOLIS, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By: John Margolis

Registered Agent

CORPORATART.INC.

FILED
98 OCT 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000019890

3

LAW OFFICES OF JOHN A. MARGOLIS

1106565 (000) 595.9011 FAX (904) 595.9011
TELEPHONE (904) 595.9011
305 541 3770 P.09/21
EMPIRE CORP
OCT-26-1998 17:24