

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541 3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INTERNET NUTRITION CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
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ARTICLES OF INCORPORATION
OF
Internet Nutrition Center, Inc.

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

ARTICLE I. NAME

The name of the corporation is Internet Nutrition Center, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

9990 S.W. 77th Avenue, Ph. 18
Miami, Florida 33156

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 (one dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is Al Rodriguez.

The address of the registered office of the corporation is 9990 S.W. 77th Avenue, Ph. 18, Miami, Florida 33156.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her street address is:

Al Rodriguez
9990 S.W. 77th Avenue, Ph. 18
Miami, Florida 33156

Document prepared by: Al Rodriguez, Esquire
9990 S.W. 77th Ave., Ph. 18
Miami, Florida 33156
(305) 595-7911
F.B.N.: 007143

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9990 S.W. 77th Ave., Ph. 18
Miami, Florida 33156
(305) 235 7911

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:

Al Rodriguez
9990 S.W. 77th Avenue, Ph. 18
Miami, Florida 33156

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Al Rodriguez
Incorporator

Date 2/22/99

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Al Rodriguez who produced identification/is personally known to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.

Patricia E. Hernandez
Notary Public State
of Florida at Large
Commission expiration:

(Notary Seal)



Patricia E. Hernandez
My Commission Expires Dec. 22, 1999

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Document prepared by: Al Rodriguez, Esquire
 9990 S.W. 77th Ave., Ph. 18
 Miami, Florida 33156
 (305) 595-7911

CERTIFICATE OF DESIGNATION
 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Internet Nutrition Center, Inc.
2. The name and address of the registered agent and office is:

Al Rodriguez
 9990 S.W. 77th Avenue, Ph. 18
 Miami, Florida 33156

SIGNATURE:

TITLE: Counsel/Registered AgentDATE: 2/22/99

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE:

Al Rodriguez

DATE:

2/22/99

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