

**Electronic Articles of Incorporation
For**

P14000033955
FILED
April 15, 2014
Sec. Of State
msolomon

VITABOX INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VITABOX INC

Article II

The principal place of business address:

13416 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

13416 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEO DE LA HOZ
8180 NW 36 STREET
327
DORAL, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEO DE LA HOZ

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Article VI

The name and address of the incorporator is:

PAOLA LARA
221 MASSACHUSETTS AVE
509
BOSTON, MA 02115

Electronic Signature of Incorporator: PAOLA LARA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VP
PAOLA LARA
221 MASSACHUTTES AVE NO 509
BOSTON, MA. 02115

Article VIII

The effective date for this corporation shall be:

04/15/2014