

P97000050477

EFFECTIVE DATE

6-3-97

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002203831--8
-06/06/97--01024--003
*****70.00 *****70.00

Re: Vitarich Laboratories, Inc.

Gentlemen:

You will find enclosed a copy of the Articles of Incorporation for Vitarich Laboratories, Inc. Also enclosed is our check for seventy (\$70.00) dollars to cover the filing fee costs.

Please return the complete paperwork to 2241 Trade Center Way, Naples, FL 34109.

Sincerely,

Denise Aloisi

Denise Aloisi

Enclosures

FILED
97 JUN -6 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 6/9/97

EFFECTIVE DATE

6-3-97

FILED

ARTICLES OF INCORPORATION

97 JUN -6 AM 9:37

Vitarich Laboratories, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Vitarich Laboratories, Inc. and the place of business is 2241 Trade Center Way, Naples, Florida 34109.

ARTICLE II

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (1.00) par value common stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

Kevin Thomas
2241 Trade Center Way
Naples, Florida 34109

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the directors of this corporation is:

Kevin Thomas
2241 Trade Center Way
Naples, FL 34109

ARTICLE VII

INCORPORATOR

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

Kevin Thomas
2241 Trade Center Way
Naples, Florida 34109

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X **INFORMAL SHAREHOLDER ACTION**

The holder or not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

ARTICLE XI **PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase share (and securities convertible into share) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted with thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
CUMULATIVE VOTING

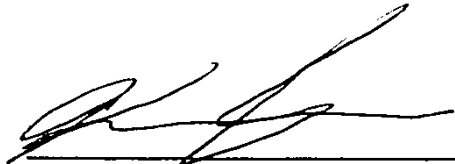
In any selection of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his share and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by each shareholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that the notice shall be given by any shareholder to the President or Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this Corporation.

ARTICLE XIV
LONG - TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the Corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this

3RD day of JUNE, 1997



Kevin Thomas

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were sworn to and acknowledged before me this

3RD day of JUNE, 1997 By _____,

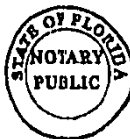
who is personally known to me or who has produced DRIVERS LICENSE

as identification and who did (did not) take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

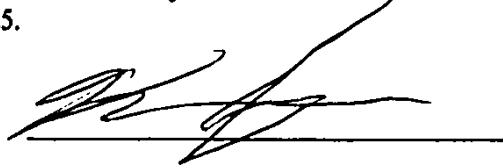


DENISE ALOISI
My Comm Exp. 7/04/99
Bonded By Service Ins
No. CC477844

Personally Known Other I.

ACCEPTANCE AND ACKNOWLEDGMENT

I here by accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligation of Florida Statute 607.325.

A handwritten signature in black ink, appearing to read 'Kevin Thomas', is written over a horizontal line.

Kevin Thomas, REGISTERED AGENT

FILED
97 JUN -6 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA