

P99000046620
TRANSMITTAL LETTER

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

FILED
99 MAY 17 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VITA DEL SOL CORP.
(Proposed corporate name - must include suffix)

Translation - Vitamins of the Sun Corp.

200002877052--5
-05/17/99--01086--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: AMY DOWNING
Name (Printed or typed)

7902 NW 68TH TERRACE
Address

TAMARAC, FL 33321-7019
City, State & Zip

954-726-2831
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5-24
MS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VITA DEL SOL CORP.

ARTICLE II PRINCIPAL OFFICE

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

7902 NW 68TH TERRACE
TAMARAC, FL 33321-7019

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PAUL MILLMAN, CPA
2855 N. UNIVERSITY DRIVE SUITE 410
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

AMY C. DOWNING
7902 NW 68TH TERRACE
TAMARAC, FL 33321-7019

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TALLAHASSEE, FL 09101

Amy C. Downing
Signature/Incorporator

5/4/99
Date

(An additional article must be added if an effective date is requested.)

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

Paul Millman
Signature/Registered Agent

5/4/99
Date