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VITALIFE2000, INC.
30 FALCONWOOD COURT
FT. MYERS, FL 33919

FILED
00 JAN 21 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE
1-15-00

100003106831--4
-01/21/00--01094--008
*****122.50 *****78.75

Re: Filing of Articles of Incorporation for VITALIFE2000, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for VITALIFE2000, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


GARY E. BRECKA, Vice-President

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

D. BROWN JAN 27 2000

**ARTICLES OF INCORPORATION
Of**

VITALIFE2000, INC.

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The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I
Corporate Name and Address

The name of the Corporation is **VITALIFE2000, INC.**, and the street address of the Corporation is:

**30 FALCONWOOD COURT
FT. MYERS, FL 33919**

Article II
Corporate Purposes

The Corporation is organized to function as **HEALTHCARE & NUTRACEUTICAL PRODUCTS** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III
Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000,000, of which 5,000,000 are to be issued as voting common stock with a par value of \$.50.

Article IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**30 FALCONWOOD COURT
FT. MYERS, FL 33919**

The name of the initial registered agent of the Corporation at the registered office shall be: **GARY E. BRECKA.**

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO (2)** persons. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY A. JONES	60 ANGELA WAY WEST BARNSTABLE, MA 02668
GARY E. BRECKA	30 FALCONWOOD COURT FT. MYERS, FL 33919

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

**GARY E. BRECKA
30 FALCONWOOD COURT
FT. MYERS, FL 33919**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **15TH** day of **JANUARY**,
2000.

Article VIII

Duration

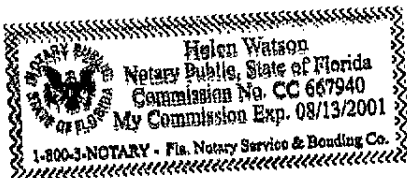
The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 14TH day of JANUARY, 2000.

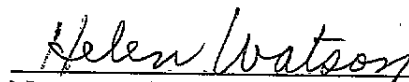

GARY E. BRECKA
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **GARY E. BRECKA** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 14TH day of JANUARY, 2000.





Notary Public, Helen Watson
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT
FOR
VITALIFE2000, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **GARY E. BRECKA**, having signed the within as registered agent of **VITALIFE2000, INC.**, (the Corporation) at the registered address of **30 FALCONWOOD COURT, FT. MYERS, FL 33919**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **GARY E. BRECKA**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


GARY E. BRECKA
Registered Agent