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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VITANATURALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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ARTICLES OF INCORPORATION
OF
VITANATURALIS, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

VITANATURALIS, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 9,999 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST. #204
MIAMI, FLORIDA 33174

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TALLAHASSEE, FLORIDA

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The shares of this corporation shall belong initially to:

MIGUEL A. BRIZUELA	3,333 SHARES
MARIO R. CALDERON	3,333 SHARES
SALVADOR A. SANLLEY	3,333 SHARES

ARTICLE V

The name and address of the initial registered agent shall be:

MARIO R. CALDERON
9655 SOUTH DIXIE HWY # 116
MIAMI, FL 33156

ARTICLE VI

The initial Principal Office of the incorporation shall be:

9655 SOUTH DIXIE HWY #212
MIAMI, FL. 33156

ARTICLE VII

The initial Board of Directors shall consist of three persons and the name of the persons who are to serve as initial directors shall be:

MIGUEL A. BRIZUELA	PRESIDENT
MARIO R. CALDERON	SECRETARY
SALVADOR A. SANLLEY	TREASURER

ARTICLE VIII

The name and address of the incorporators executing these Articles of Incorporation are:

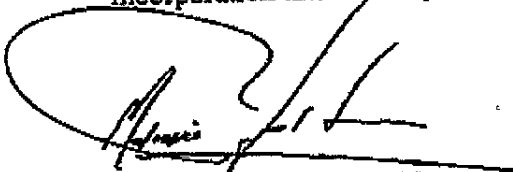
MARIO R. CALDERON
9655 SOUTH DIXIE HWY # 116
MIAMI, FL. 33156


MIGUEL A. BRIZUELA
9655 SOUTH DIXIE HWY # 212
MIAMI, FL. 33156

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of June 2000.


MARIO R. CALDERON


MIGUEL A. BRIZUELA

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That
VITANATURALIS, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

MARIO R. CALDERON
9655 SOUTH DIXIE HW # 116
MIAMI, FL. 33156
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

Signature
Register Agent

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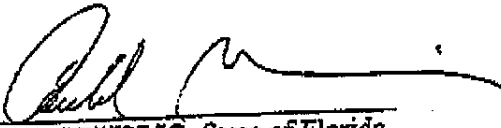
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STATE OF FLORIDA)

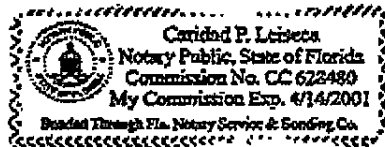
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared MARIO R. CALDERON and MIGUEL A. BRIZUELA, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of June 2000..


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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