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EXPRESS CORPORATE FILING SERVICE INC.

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MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

900003433179-4

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vita Pharmacy Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 OCT 20 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
00 OCT 20 AM 9:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

[Handwritten signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VITA PHARMACY CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 PHARMACY CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13301 SW 2nd Street, Miami, Florida 33184.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**Antonio Mattia
13301 SW 2ND Street
Miami, Florida 33184**

ARTICLE VI INCORPORATOR

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

**Antonio Mattia
13301 SW 2ND Street
Miami, Florida 33184**

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of three directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

**Antonio Mattia
13301 SW 2nd Street
Miami, Florida 33184**

President

**Elva Mattia
13301 SW 2nd Street
Miami, Florida 33184**

Secretary and Treasurer

**Michael A. Mattia
13301 SW 2nd Street
Miami, Florida 33184**

Vice President

The undersigned Incorporator has executed these Articles of Incorporation this 8 day of Oct, 2000.



Antonio Mattia

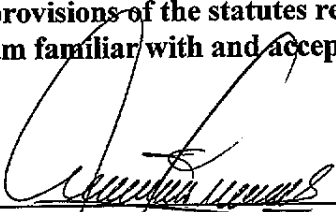
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **VITA PHARMACY CORP.**
2. The name and address of the registered agent and office is:

Antonio Mattia
13301 SW 2nd Street
Miami, Florida 33184

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 the 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.



Antonio Mattia, Registered Agent

Dated: Oct 18, 2000

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00 OCT 20 AM 11:20
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TALLAHASSEE FLORIDA