

PO1000028635

TRANSMITTAL LETTER

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

300003856913--0  
-03/19/01--01015--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Vitatop, Inc.

(Proposed corporate name - must include suffix)

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: Yehuda Saban  
Name (Printed or typed)

210 NE 174 Street # 1912  
Address

North Miami Beach, FL 33160  
City, State & Zip

305 450 5150  
Daytime Telephone number

01 MAR 16 PM 2:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PH 3/20/01

FILED

01 MAR 16 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

VITATOP, INC.

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

I. NAME: The name of the Corporation shall be:

VITATOP, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

210 N E 174th STREET #1912  
NORTH MIAMI BEACH, FL 33160

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

5000 SHARES

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: -

YEHUDA SABAN  
210 N E 174th STREET #1912  
NORTH MIAMI BEACH, FL 33160

V. INCORPORATORS:

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

YEHUDA SABAN  
210 N E 174th STREET #1912  
NORTH MIAMI BEACH, FL 33160

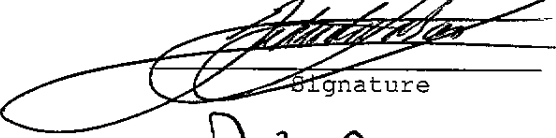
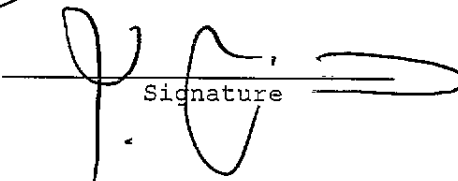
JORGE NAVARRO  
210 N E 174th STREET #1912  
NORTH MIAMI BEACH, FL 33160

FILED

01 MAR 16 PM 2:11

The undersigned incorporator has executed these Articles of  
Incorporation this 15 day of March, 2001.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature  
  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

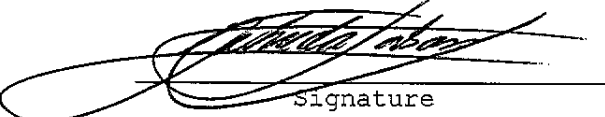
1. The name of the corporation is:

VITATOP, INC.

2. The name and address of the registered agent and office is:

YEHUDA SABAN  
210 N E 174<sup>TH</sup> STREET #1912  
NORTH MIAMI BEACH, FL 33160

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.

  
Signature

03/15/2001  
Date