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February 26, 2001

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

04/27/01--01055--008 *****78.75 *****78.75

RE: VITALIZERS ASSET SERVICES, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1. 2. 3.	Filing Certified copy of the Articles of Incorporation Registered Agent Designation TOTAL	\$ 35.00 \$ 8.75 <u>\$ 35.00</u> \$ 78.75	EFFECTIVE DATE 04-36-01
3.			

Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

Sincerely

Kohn Bennett, Esquire

KB/tjj

ARTICLES OF INCORPORATION

OF

VITALIZERS ASSET SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name
TALIZEDS ASSET GEDA

The name of the corporation is VITALIZERS ASSET SERVICES, INC

ARTICLE II

Duration

FILED
PR 27 PM 4: 34
ETARY OF STATE
HASSEE, FLORIDA

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

04-26-01

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **DEBORAH SLAWSON**, 595 N. Courtenay Parkway, Merritt Island, Florida 32953.

The principal office of the corporation is as follows: 595 N. Courtenay Parkway, Merritt Island, Florida 32953.

ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Director</u>. The names and street addresses of the initial director of the corporation are:

NAME

STREET ADDRESS

DEBORAH SLAWSON

595 N. Courtenay Parkway Merritt Island, Florida 32953

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

NAME

STREET ADDRESS

DEBORAH SLAWSON

595 N. Courtenay Parkway Merritt Island, FL 32953

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 26th day of Apr. 1 , 2001.

DEBORAH SLAWSON

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26th day of April, 2001 by **DEBORAH SLAWSON**, who is personally known to me, Dwho is not personally known to me, but has produced his driver's license as identification.

NOTARY PUBLIC

Tina M. Julian
MY COMMISSION # CC695353 EXPIRES
December 16, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

VITALIZERS ASSET SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates **DEBORAH SLAWSON** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 595 N. Courtenay Parkway, Merritt Island, Florida 32953.

VITALIZERS ASSET SERVICES, INC.

DATED: April 26, 2001,031,51,34

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DEBORAH SLAWSON

DATED: April <u>26</u>, 2001.