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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL VITALITY CORPORATION

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607/617.0501 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROYAL VITALITY CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3665 EAST BAY DRIVE

204-221

LARGO, FL. 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

ALEXANDER L. MATZ Ph. D (D, PRESIDENT)

JACQUELINE METRY MARIETMOZ (S, TREASURER)

WILLIAM G. MULDER (EXECUTIVE V.P.)

3665 EAST BAY DRIVE / SUITE 204 - 221

LARGO, FL. 33771

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

ACCOUNTING & TAX HELP, INC.

8668 PARK BLVD.

SUITE A

SEMINOLE, FL. 33777

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEXANDER L. MATZ Ph.D

3665 EAST BAY DRIVE

SUITE 204-221

LARGO, FL. 33771

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Al Clark

Signature/Registered agent

X Alexander L. Matz

Signature/Incorporator

June 4th, 2001

Date

June 4, 2001

Date

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