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June 19, 2001

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

RE: VITALIZERS P.P.R., 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.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	\$ 8.75
3.	Registered Agent Designation	\$ 35.00
TOTAL		\$ 78.75

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 P.P.R., 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

The name of the corporation is VITALIZERS P.P.R., INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the daters 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 received and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

06-14-01

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: **Rosalie Bianco**, 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

<u>Section 6.1 Number</u>. 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.

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

NAME

STREET ADDRESS

ROSALIE BIANCO

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

ROSALIE BIANCO

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.

Rosalie Bianco

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this $\frac{1444}{2}$ day of June, 2001 by Rosalie Bianco, who is personally known to me, $\frac{1}{2}$ who is not personally known to me, but has produced his driver's license as identification.

NOTARY PUBLIC

DIANE M. COMERFORD
MY COMMISSION # CC 730933
EXPIRES: April 6, 2002
Bonded Thru Notary Public Underwriters

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 P.P.R., INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Rosalie Bianco 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.

(Rosalie Brance)

VITALIZERS P.P.R., INC

DATED: June 14, 2001

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.

Rosalie Banco

DATED: June 14, 2001.