

CORPORATE
ACCESS,
INC.

P02000022103

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

1.) Vita Source, Inc.
(CORPORATE NAME & DOCUMENT #)

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2.)
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J. BRYAN FEB 27 2002

ARTICLES OF INCORPORATION

DATE OF MEETING: A meeting of the Board of Directors was held on
2/26/, 2002 to approve the Articles of Incorporation.

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Article I Name: VITA SOURCE, INC.

A Professional Association must contain the word "Chartered"
Or "Professional association" or "P.A."

Article II The principal place of business and mailing address is:
Vita Source, Inc.
c/o Probir K. Das Gupta
22574 Sea Bass Drive, Boca Raton, FL 33428

Article III The purpose of the corporation is to:
Operate a retail and conduct other general
business.

Article IV: The number of shares of stock that this corporation is authorized
is to be 100 shares.

50 shares to Probir K. Das Gupta, Pres. Dir. & Treasurer
50 shares to Mohammad J. Akther, VP & Secy Director

Article V: The names and street addresses of the Directors/Officers are:
Probir K. Das Gupta Mohammad J. Akther
22574 Sea Bass Drive 7349 Oakboro Drive
Boca Raton, FL 33428 Lake Worth, FL 33467

Article VI: The name and Florida Street address of the initial Registered
Agent is:

Probir K. Das Gupta
22574 Sea Bass Drive
Boca Raton, FL 33428

Article VII: The name and address of the Incorporator is:

Probir K. Das Gupta
22574 Sea Bass Drive
Boca Raton, FL 33428

Probir K. Das Gupta,

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. Name of corporation: VITA SOURCE, INC.
2. Name and address of Registered Agent and Office.

PROBIR K. DAS GUPTA
22574 SEA BASS DRIVE
BOCA RATON, FL 33428

Having been named as Registered Agent and to accept process for the above corporation at the designated address, I hereby accept the appointment of 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: Probir K. Das Gupta

Date: 2/26/02

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