

PD20000063261

Michael S. Spiegel
199 Palm Avenue
Miami Beach, FL 33139
Phone (305) 531-4835

May 1, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800005463788--1
-05/06/02--01119--006
*****78.75 *****78.75

Re: LBM Corp. -- New Corporation --

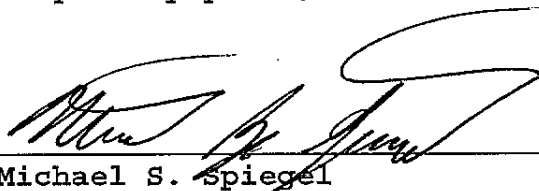
Gentlemen:

Enclosed please find my check in the amount of ~~\$122.50~~ ^{78.75}
incorporation of the above referenced. This covers filing fee
registered agent fee \$35 and certified copy ~~\$22.50~~ ^{78.75}.

If there is any problem with the immediate filing of
Corporation please call me collect at (305) 531-4835

02 JUN - 7 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,


Michael S. Spiegel

7/8/02
W-13511
(3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

MICHAEL S. SPIEGEL
199 PALM AVE
MIAMI BEACH, FL 33139

SUBJECT: LBM CORP.
Ref. Number: W02000013511

We have received your document for LBM CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME ON THE REGISTERED AGENT/REGISTERED OFFICE PAGE IN ITEM #1 DOES NOT MATCH THE TITLE OF THE ARTICLES. PLEASE MAKE SURE THE CORPORATION TITLE IS THE SAME THROUGH OUT YOUR DOCUMENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 402A00029369

ARTICLES OF INCORPORATION
VITA-EXPRESS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of Incorporation:

ARTICLE I: The name of the Corporation is *VITA-EXPRESS INC.*

ARTICLE II: The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: The initial registered agent and office of the Corporation will be Michael S. Spiegel, 199 Palm Avenue, Miami Beach, Fl 33139. The initial street address of the principal office of the Corporation will be 199 Palm Avenue, Miami Beach, Fl 33139. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: The Corporation will have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person(s) who is to serve as a member of the initial board of Directors is:

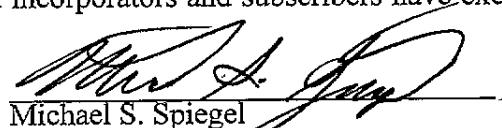
Michael S. Spiegel, 199 Palm Avenue, Miami Beach, Fl 33139

ARTICLE VII: The Incorporators and shares subscribed to are:

Michael S. Spiegel, One Hundred (100) Shares

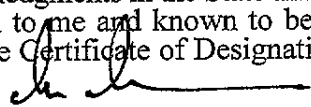
ARTICLE VIII: This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators and subscribers have executed these articles of incorporation on this May 1, 2002.



Michael S. Spiegel
Incorporator and Subscriber

State of Florida
County of Miami-Dade

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael S. Spiegel known to me and known to be the person who executed the foregoing Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office below.


Notary Public
State of Florida At Large

My commission expires:

 Ira Newman
My Commission CC965618
Expires September 05, 2004

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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

VITA-EXPRESS INC.

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: **VITA-EXPRESS INC.**
2. The name and address of the registered agent is: Michael S. Spiegel, 199 Palm Avenue, Miami Beach, FL 33139.

May 1, 2002

Signature


Michael S. Spiegel
Director/Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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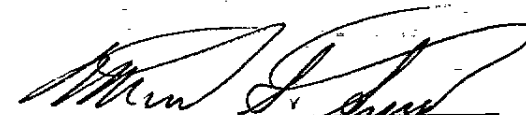
FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named 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.

May 1, 2002

Signature


Michael S. Spiegel
Registered Agent