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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Vitualis Corp.

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FAX AUDIT #

H0 2000 1916806

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Vimalis Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
611 Ponte Vedra Lakes Blvd. # 3002, Ponte Vedra Beach, Florida 32082.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Software development and consultancy

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Suniti Gupta, 611 Ponte Verda Lakes Blvd. # 3002, Ponte Vedra Beach, Florida 32082

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

[Signature]

Date 9/5/02

Business Filings Incorporated

Signature: _____

[Signature]

Date 9/5/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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