

Florida Department of State
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

VITALITY ENTERPRISES INC.

Certificate of Status	0
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D. WHITE SEP -9 2002

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Articles of Incorporation

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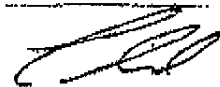
**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Article 1: Name of Corporation: **VITALITY ENTERPRISES INC.**
Address of Corporation: **8358 W. OAKLAND PK. BLVD.
SUNRISE, FLORIDA 33351**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$.10**.

Article 3: **REGISTERED AGENT: LOUIS SASLOW**
**REGISTERED OFFICE: 8358 W. OAKLAND PK. BLVD.
SUNRISE, FLORIDA 33351**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

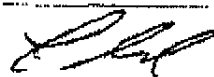
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LOUIS SASLOW, 8358 W. OAKLAND PK. BLVD., SUNRISE, FLORIDA 33351**
2. **PHYLLIS CENTANNI, 8358 W. OAKLAND PK. BLVD., SUNRISE, FLORIDA 33351**
3. **BARBARA JOHNSON, 8358 W. OAKLAND PK. BLVD., SUNRISE, FLORIDA 33351**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LOUIS SASLOW
8358 W. OAKLAND PK. BLVD.
SUNRISE, FLORIDA 33351**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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