

**Electronic Articles of Incorporation
For**

P02000116489
FILED
October 29, 2002
Sec. Of State

VITALLABS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VITALLABS, INC.

Article II

The principal place of business address:

4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. US 342345558

The mailing address of the corporation is:

4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. US 342345558

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE MILLION

Article V

The name and Florida street address of the registered agent is:

JOSEPH DEGREGORIO
4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. 342345558

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH DEGREGORIO

Article VI

The name and address of the incorporator is:

JOSEPH DEGREGORIO
4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FLORIDA 34234-5558

Incorporator Signature: JOSEPH DEGREGORIO

Article VII

The effective date for this corporation shall be:

10/29/2002