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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

03 MAR -5 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****GENESIS VITA PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
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## **ARTICLES OF INCORPORATION OF**

The undersigned incorporator(s) for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be Genesis Vita Products, Inc.

The principal place of business of this corporation will be  
1825 Ponce De Leon Blvd, # 422, Coral Gables, FL 33134.

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is Authorized to have outstanding at any one time is One Hundred (100) shares of Stock.

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, Who shall hold office the first year of the corporation's existence or until their Successor(s) is (are) elected, is (are):

Octavio C. Lopez  
14960 SW 70th Place  
Davie, Florida 33331

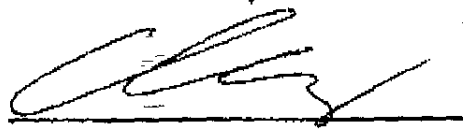
**ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is (are):

Octavio C. Lopez  
14960 SW 70th Place  
Davie, Florida 33331

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this fifth day of March, 2003.

Signature of Incorporator

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03 MAR -5 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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:

**GENESIS VITA PRODUCTS, INC.**

2.- The name and address of the registered agent and office is:

Octavio C. Lopez 1825 Ponce De Leon Blvd, #422  
Coral Gables, FL 33134.

Signature 

Title \_\_\_\_\_

Date 03/05/03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 Florida Statutes.

Signature 

Date 3/05/03