

**Electronic Articles of Incorporation  
For**

**P03000073475  
FILED  
July 03, 2003  
Sec. Of State**

VITAWAY USA, 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:

VITAWAY USA, INC.

**Article II**

The principal place of business address:

1180 CHINABERRY DR.  
WESTON, FL. 33327

The mailing address of the corporation is:

1180 CHINABERRY DR.  
WESTON, FL. 33327

**Article III**

The purpose for which this corporation is organized is:

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 IV**

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

1000

**Article V**

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

HLB INVESTMENT GROUP, INC.  
10200 NW 25 ST.  
NO. 109  
MIAMI, FL. 33172

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

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Registered Agent Signature: HENDER LOPEZ

### **Article VI**

The name and address of the incorporator is:

HENDER LOPEZ  
1180 CHINABERRY DR.  
WESTON, FL 33327

Incorporator Signature: HENDER LOPEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HENDER LOPEZ  
1180 CHINABERRY DR.  
WESTON, FL. 33327

### **Article VIII**

The effective date for this corporation shall be:

07/02/2003