Division of Corporations

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Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Fax Number こ (424)ディアーガアは5

FLORIDA PROFIT CORPORATION OR P.A.

VITECHS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VITECHS, INC.

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of incorporation for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be VITECHS, INC. and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of ONE THOUSAND (1,000) shares of ONE (\$1.00) Dollar par value.
- The principal office and mailing office of the corporation shall be 14225 SW 103 AVENUE, MIAMI, FL 33176.
- 5. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.
- 6. The number of the directors shall be two (2), and the name and post office address of the Board of Directors and Officers are:
- 6.1 President/Director: HECTOR MACHADO, whose office address is 14225 SW 103 AVENUE, MIAMI, FL 33178.
- 6.2 Vice President/Director: ALEX SALSTEIN, whose office address is 14225 SW 103 AVENUE, MIAMI, FL 33178.

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7. The name and post office address of the sole subscriber to these Articles of incorporation, the number of shares he agrees to take, and the consideration thereof, is as follows:

NAME

NO. OF SHARES

CONSIDERATION

Hactor Machado 14225 SW 103 Avenue Miami, FL 33176 1,000 \$1,000.00

8. The corporation designates HECTOR MACHADO of 14225 SW 103 AVENUE, MIAMI, FL 33176 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Miami-Dade County, Florida on JULY 23, 2003.

HECTOR MACHADO

HELDONE 9197

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

VITECHS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named **HECTOR MACHADO** of 14225 SW 103 AVENUE, MIAMI, FL 13176 as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

HECTOR MACHADO (Registered Resident Agent)