

**Electronic Articles of Incorporation
For**

**P03000107357
FILED
September 30, 2003
Sec. Of State**

VITAL FOODS, 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:

VITAL FOODS, INC.

Article II

The principal place of business address:

1000 W. HORATIO ST.
#201
TAMPA, FL. 33606

The mailing address of the corporation is:

1000 W. HORATIO ST.
#201
TAMPA, FL. 33606

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:

10,000

Article V

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

MARTHA J VIDAL
1000 W HORATIO ST.
#201
TAMPA, FL. 33606

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

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Registered Agent Signature: MARTHA J. VIDAL

Article VI

The name and address of the incorporator is:

MARTHA J. VIDAL
1000 W. HORATIO ST.
#201
TAMPA, FL. 33606

Incorporator Signature: MARTHA J. VIDAL

Article VII

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

Title: PSTD
MARTHA J VIDAL
1000 W HORATIO ST #201
TAMPA, FL. 33606

Article VIII

The effective date for this corporation shall be:

10/01/2003