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TALLAHASSEE, FLORIDA

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October 15, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Vitech Corporation

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2004

UCC FILING & SEARCH SERVICES

SUBJECT: VITECH CORPORATION
Ref. Number: W04000038242

RECEIVED
04 OCT 19 PM 2:59
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for VITECH CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 604A00059672

Please back-date
Yula
[Signature]

FILED

ARTICLES OF INCORPORATION

04 OCT 15 PM 1:26

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

VITECH OF SOUTHWEST FLORIDA, CORPORATION

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1. NAME

**The name of this corporation shall be named and known as VITECH OF
SOUTHWEST FLORIDA, CORPORATION**

ARTICLE 2. DURATION.

**The corporation shall commence upon the filing of these Articles of Incorporation
and shall have perpetual existence thereafter.**

ARTICLE 3. PURPOSE.

**The purpose for which the corporation is organized is the transaction of any and all
lawful business for which a corporation may be incorporated under the Florida
General Corporation Act, as the same may from time to time be amended.**

ARTICLE 4. CAPITAL STRUCTURE.

**The aggregate number of shares of capital stock which this corporation shall have
authority to issue shall be ten thousand (10,000) shares of common stock, all of the
same class and having a par value of \$1.00.**

ARTICLE. 5. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

**Andrea Gartner
5302 SW 18th Ave.
Cape Coral FL 33914**

ARTICLE 6. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased and decreased from time to time by Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of that initial Director is as follows:

**Andrea Gartner
5302 SW 18th Ave.
Cape Coral FL 33914**

ARTICLE 7. PREEMPTIVE RIGHTS.

Each shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE 8. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaw, adopted, altered, amended or repealed by the shareholder of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if shareholders so provided.

ARTICLE 9. INCORPORATORS.

**The name and address of the person signing these Articles of Incorporation is
As follows:**

**Andrea Gartner
5302 SW 18th Ave.
Cape Coral FL 33914**

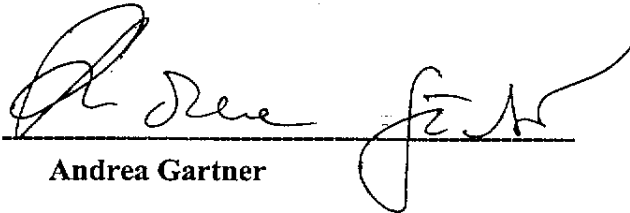
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-4-

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent and incorporator for said corporation and the registered agent and incorporator signature. In witness whereof, the person executing these Articles of Incorporation has caused her hand and seal to be set this 11th day of OCTOBER, 2004.

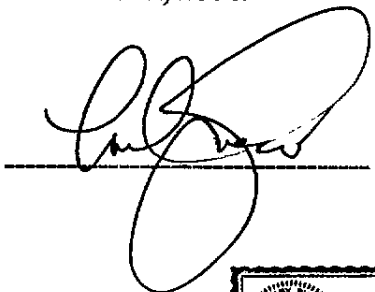

Andrea Gartner

STATE OF FLORIDA

County of Lee

Before me personally appeared Andrea Gartner, the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state this, 11th day of OCTOBER, 2004.


NOTARY PUBLIC

