

**Electronic Articles of Incorporation
For**

P05000131649
FILED
September 26, 2005
Sec. Of State
jshivers

VITALEX NATURAL PRODUCTS, 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:

VITALEX NATURAL PRODUCTS, INC.

Article II

The principal place of business address:

2500 NW 79TH. AVE.
SUITE 206/207
DORAL, FL. US 33122

The mailing address of the corporation is:

2500 NW 79TH. AVE.
SUITE 206/207
DORAL, FL. US 33122

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:

100 SHARES \$20.00 PAR VALUE

Article V

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

MARIA RIVERA
2500 NW 79TH. AVE.
SUITE 206/207
DORAL, FL. 33122

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

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Registered Agent Signature: MARIA RIVERA

Article VI

The name and address of the incorporator is:

MARIA RIVERA
2500 NW 79TH. AVE. SUITE 206/207
DORAL, FL 33122

Incorporator Signature: MARIA RIVERA

Article VII

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

Title: P/D
MARIA RIVERA
2500 NW 79TH. AVE. SUITE 206/207
DORAL, FL. 33122 US