

**Electronic Articles of Incorporation
For**

P06000124824
FILED
September 28, 2006
Sec. Of State
jshivers

VITAN SPECIALTY HOLDINGS CORP.

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:

VITAN SPECIALTY HOLDINGS CORP.

Article II

The principal place of business address:

301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

301 W HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL. 33009

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

Article V

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: LESLIE ALAN ROZENCWAIG, ESQ.

Article VI

The name and address of the incorporator is:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD

HALLANDALE BEACH, FLORIDA 33009

Incorporator Signature: LESLIE ALAN ROZENCWAIG, ESQ.

Article VII

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

Title: P,S
ANDREA ALBERGHINI
C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL. 33009