

**Electronic Articles of Incorporation
For**

P07000022059
FILED
February 19, 2007
Sec. Of State
thampton

VITAMAX CONSORTIUM, 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:

VITAMAX CONSORTIUM, INC.

Article II

The principal place of business address:

4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FL. 32210

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:

1000

Article V

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

VITALIS C ONAH
4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: VITALIS ONAH

Article VI

The name and address of the incorporator is:

VITALIS C. ONAH
4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FLORIDA 32210

Incorporator Signature: VITALIS ONAH

Article VII

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

Title: P
VITALIS C ONAH
4301 CONFEDERATE POINT ROAD, #56
JACKSONVILLE, FL. 32210 US

Article VIII

The effective date for this corporation shall be:

02/19/2007