

Electronic Articles of Incorporation For

**P07000068266
FILED
June 11, 2007
Sec. Of State
ksaly**

VITALITY PRODUCTS INTERNATIONAL 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:

VITALITY PRODUCTS INTERNATIONAL INC

Article II

The principal place of business address:

9878 CLINT MOORE RD
STE 204
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

9878 CLINT MOORE RD
STE 204
BOCA RATON, FL. US 33496

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:

ANTHONY MANNARINO
9878 CLINT MOORE RD
STE 204
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ANTHONY MANNARINO

Article VI

The name and address of the incorporator is:

ANTHONY MANNARINO
9878 CLINT MOORE RD
STE 204
BOCA RATON, FL 33496

Incorporator Signature: ANTHONY MANNARINO

Article VII

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

Title: P
ANTHONY MANNARINO
9878 CLINT MOORE RD STE 204
BOCA RATON, FL. 33496 US