# **Electronic Articles of Incorporation For**

P07000069010 FILED June 13, 2007 Sec. Of State thampton

VITACAST, 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: VITACAST, INC.

# **Article II**

The principal place of business address:

801 S FEDERAL HIGHWAY SUITE 207 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

801 S FEDERAL HIGHWAY SUITE 101 DELRAY BEACH, FL. 33483

#### **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:

GEORGE L GREEN 801 S FEDERAL HIGHWAY SUITE 101 DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE GREEN

# **Article VI**

The name and address of the incorporator is:

JACOB ELEFANT 801 S FEDERAL HIGHWAY SUITE 101 DELRAY BEACH, FL 33483

Incorporator Signature: JACOB ELEFANT

## **Article VII**

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

Title: P JACOB ELEFANT 801 S FEDERAL HIGHWAY SUITE 101 DELRAY BEACH, FL. 33483

Title: VP KENNETH ISRAEL 801 S FEDERAL HIGHWAY SUITE 101 DELRAY BEACH, FL. 33483

#### **Article VIII**

The effective date for this corporation shall be:

06/15/2007