

FROM LAZARUS
Division of Corporations

FAX NO. 305 220 1440

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

VITA NUOVA DISTRIBUTOR, CORP.

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September 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: VITA NUOVA DISTRIBUTOR, CORP.
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Vita Nuova Distributor, Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*11023 SW 88th # M-102
Miami, FL 33176*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

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ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Humberto P. GAMEZ
11023 SW 88th # M-102
Miami, FL 33176*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Humberto P. GAMEZ
11023 S.W 88th # M-102.
Miami, FL 33176

The undersigned incorporator has executed these Articles of Incorporation this

10 day of Sept 20 07.


Signature

ARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

HUMBERTO P. GAMEZ (President)
11023 S.W 88th # M-102
Miami, FL 33176

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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