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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633~9696

FLORIDA PROFIT/NON PROFIT CORPORATION

vitaplex h-20 inc.

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40800031045Articles of Incorporation

Article 1: Name and Address of Corporation:

VITAPLEX H-20 INC. 740 S.W. 119TH AVE PEMBROKE PINES, FL 33025

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with no par value.

Article 3: Registered Agent Name and Office:

MARIA SURI-SALGADO 740 S.W. 119TH AVE PEMBROKE PINES, FL 33025

"I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DR. HUBERT HERNANDEZ SALGADO, 740 SW 119TH AVE, PEMBROKE PINES, FL 33025

2. BRUCE KELLNER, 740 SW 119TH AVE, PEMBROKE PINES, FL 33025

3. MARIA SURI-SALGADO, 740 SW 119TH AVE, PEMBROKE PINES, FL 33025

4.

Article 5: Incorporator Name and Address:

MARIA SURI-SALGADO 740 S.W. 119TH AVE PEMBROKE PINES, FL 33025

In witness whereof, I have subscribed my name:

Signature of Incorporator

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EMPIRE CORP KIT

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