

**Electronic Articles of Incorporation
For**

P08000042306
FILED
April 28, 2008
Sec. Of State
bmcknight

VITAL POWER CORP.

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:

VITAL POWER CORP.

Article II

The principal place of business address:

1155 BRICKELL BAY DR.
2401
MIAMI, FL. 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DR.
2401
MIAMI, FL. 33131

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:

100

Article V

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

ITALO P RIVERA-VITALI
1155 BRICKELL BAY DR
2401
MIAMI, FL. 33131

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

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Registered Agent Signature: ITALO RIVERA-VITALI

Article VI

The name and address of the incorporator is:

ITALO RIVERA-VITALI
1155 BRICKELL BAY DR.
2401
MIAMI, FL 33131

Incorporator Signature: ITALO RIVERA-VITALI

Article VII

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

Title: P,VP
ITALO RIVERA-VITALI
1155 BRICKELL BAY DR. #2401
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/28/2008