

**Electronic Articles of Incorporation
For**

P08000055220
FILED
June 05, 2008
Sec. Of State
jshivers

VITALITY OF AMERICA, 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 OF AMERICA, INC

Article II

The principal place of business address:

1800 PEMBROOK DRIVE
ORLANDO, FL. 32810

The mailing address of the corporation is:

1800 PEMBROOK DRIVE
ORLANDO, FL. 32810

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:

9000000

Article V

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

MICHAEL SMITH
1800 PEMBROOK DRIVE
ORLANDO, FL. 32810

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

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Registered Agent Signature: MICHAEL SMITH

Article VI

The name and address of the incorporator is:

MICHAEL SMITH
1800 PEMBROOK DRIVE

ORLANDO, FLORIDA 32810

Incorporator Signature: MICHAEL SMITH

Article VII

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

Title: CEO
MICHAEL SMITH
1800 PEMBROOK DRIVE
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

05/30/2008