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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/08 OCT 17 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VITA RESEARCH CENTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL CHEREN

Name (Printed or typed)

16055 Ventura Boulevard, Suite 525

Address

Encino, California 91436

City, State & Zip

818/990-7700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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2008 OCT 16 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VITA RESEARCH CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11967 N.W. 55 STREET, CORAL SPRINGS, FL, 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL AND BIOLOGICAL RESEARCH

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JEAN ROBERT VERTUS -- CHIEF EXECUTIVE OFFICER

11967 N.W. 55 STREET, CORAL SPRINGS, FL. 33076

AVNER ITTAH -- CHIEF FINANCIAL OFFICER

11800 SW 18 ST., APT. 128, MIAMI, FL 33175

SIMON FEDIDA -- SECRETARY

628 S. CITRUS AVE., LOS ANGELES, CA 90036

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

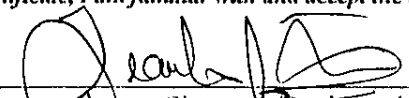
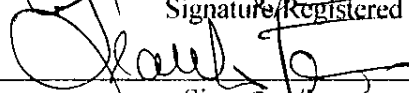
JEAN ROBERT VERTUS, 11967 N.W. 55 STREET, CORAL SPRINGS, FL. 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEAN ROBERT VERTUS, 11967 N.W. 55 STREET, CORAL SPRINGS, FL. 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10. OCT. 08
Date

10. OCT. 08
Date