

**Electronic Articles of Incorporation
For**

P08000111155
FILED
December 29, 2008
Sec. Of State
jshivers

RE-VITA U.S.A., 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:

RE-VITA U.S.A., INC.

Article II

The principal place of business address:

1310 RIVER ROAD
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1310 RIVER ROAD
ORANGE PARK, FL. 32073

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:

1000

Article V

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

GRESHAM R STONEBURNER
841 PRUDENTIAL DR.
SUITE 1400
JACKSONVILLE, FL. 32207

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

P08000111155
FILED
December 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: GRESHAM R. STONEBURNER

Article VI

The name and address of the incorporator is:

PATSY WEATHERLY
1310 RIVER ROAD

ORANGE PARK, FL 32073

Incorporator Signature: PATSY WEATHERLY

Article VII

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

Title: P
TODD WEATHERLY
153 INDUSTRIAL LOOP S.
ORANGE PARK, FL. 32073

Title: VP
PAM WEATHERLY
153 INDUSTRIAL LOOP S.
ORANGE PARK, FL. 32073

Title: CS
PATSY WEATHERLY
153 INDUSTRIAL LOOP S.
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

12/29/2008