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SECRETARY OF STATE

# DATE 1/24/09

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: VITAL TECHNOLOGY LABORATORIES, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR VITAL TECHNOLOGY

LABORATORIES, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75

AS FOLLOWS:

FILING FEE CHARTER TAX REGISTERED AGENT CERTIFIED COPY	\$ 35.00 - 35.00 8.75
	\$ 78.75

RESPECTIVELY SUBMITTED,

INDV

CORP VITAL TECHNOLOGY LABORATORIES, INC.

### CERTIFICATE OF INCORPORATION

of

#### VITAL TECHNOLOGY LABORATORIES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### VITAL TECHNOLOGY LABORATORIES, INC.

### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

# ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### Article VI

The initial street address of the principal office of the corporation shall be:

10790 CAMERON COURT #208 DAVIE, FL 33324

# ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

STEPHANIE A. WALLS

10790 CAMERON COURT, #208 DAVIE, FL 33324

# ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

STEPHANIE A. WALLS

10790 CAMERON COURT, #208 DAVIE, FL 33324

# ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, STEPHANIE A. WALLS,

Being a natural person, competent to contract, has hereunto set her hand and seal this 2009.

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared STEPHANIE A. WALLS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

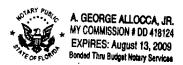
WITNESS my hand and official seal this LYday of Th A

2009.

(Notary Seal)

Notary Public, State of Florida My commission expires:

Tano Walls



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That VITAL TECHNOLOGY LABORATORIES, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of DAVIE, County of BROWARD State of Florida, has named STEPHANIE A. WALLS located at 10790 CAMERON CT., # 208, DAVIE, Florida, as its agent to accept services of process within this State.

## ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent