

**Electronic Articles of Incorporation
For**

P09000047473
FILED
June 01, 2009
Sec. Of State
rdunlap

VITA K2 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:

VITA K2 INC

Article II

The principal place of business address:

7600 COLLINS AVENUE
1005
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7600 COLLINS AVENUE
1005
MIAMI BEACH, FL. US 33141

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 SHARES AT \$ 1.00 PAR VALUE

Article V

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

VICTORIA FELSTEAD
7600 COLLINS AVENUE
1005
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: VICTORIA FELSTEAD

Article VI

The name and address of the incorporator is:

VICTORIA FELSTEAD
7600 COLLINS AVENUE
1005
MIAMI BEACH, FL. 33141

Incorporator Signature: VICTORIA FELSTEAD

Article VII

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

Title: PDTS
VICTORIA FELSTEAD
7600 COLLINS AVENUE # 1005
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

06/01/2009