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Carsten Drost 8601 Misty Springs Court Tampa, Florida 33635

March 29, 2010

<u>Via USPS Priority Mail Delivery Confirmation</u> 0308 2040 0001 7660 5710

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

RE: DAX VITAE, INC.

To Whom it may concern:

As part of the registration of Dax Vitae, Inc. as a Florida for-profit corporation, I am attaching the following:

- 1. Check in the amount of \$87.50 payable to the Florida Department of State; and
- 2. One (1) original and two (2) copies of the Articles of Incorporation.

I understand the attached check will cover the Filing Fee, Certified Copy and Certificate of Status. If I am mistaken please let me know. Otherwise, I look forward to receiving confirmation that Dax Vitae, Inc. has been incorporated along with the Certified Copy and the Certificate of Status.

Sincerely,

Carsten Drost

Enclosures

OF DAX VITAE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

<u>ARTICLE I</u> NAME OF CORPORATION

The name of this Corporation shall be: Dax Vitae, Inc.

<u>ARTICLE II</u> PRINCIPAL OFFICE ADDRESS

The principal office of this Corporation is: 8601 Misty Springs Court, Tampa, Florida 33635.

<u>ARTICLE III</u> MAILING ADDRESS

The mailing address of this Corporation is: Dax Vitae, Inc. c/o Carsten Drost, 8601 Misty Springs Court, Tampa, Florida 33635.

<u>ARTICLE IV</u> PURPOSE OF CORPORATION

The purpose of this Corporation is: Any and all lawful activity under Florida and Federal law.

<u>ARTICLE V</u> <u>DIRECTORS/OFFICERS</u>

The name and address of the initial officer of the Board of Directors of the corporation is as follows: President/Director, Carsten Drost, 8601 Misty Springs Court, Tampa, Florida 33635.

The manner in which the members of the Board of Directors and other officers are elected or appointed shall be set forth in the bylaws of this corporation.

<u>ARTICLE VI</u> TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE VII</u> AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

<u>ARTICLE VIII</u> ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 8601 Misty Springs Court, Tampa, Florida 33635 and the initial registered agent of the Corporation at that address shall be Carsten Drost.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Carsten Drost, 8601 Misty Springs Court, Tampa, Florida 33635.

IN WITNESS WHEREOF, I have hereunto subscribed by hand and seal this _____ day of March, 2010.

Carsten Drost Incorporator

THE UNDERSIGNED, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Sections 607,0505.

Carsten Drost, Registered Agent