

**Electronic Articles of Incorporation
For**

P11000079477
FILED
September 08, 2011
Sec. Of State
jshivers

VITALITY BISTRO 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:

VITALITY BISTRO INC.

Article II

The principal place of business address:

301 NORTH BAKER ST.
106
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

P.O. BOX 1623
MOUNT DORA, FL. 32756

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:

TENANDA MADHI
37130 COUNTY ROAD 439
EUSTIS, FL. 32736

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

Registered Agent Signature: TENANDA MADHI

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Article VI

The name and address of the incorporator is:

TENANDA MADHI
37130 COUNTY ROAD 439

EUSTIS, FL. 32736

Electronic Signature of Incorporator: TENANDA MADHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TENANDA MADHI
37130 COUNTY ROAD 439
EUSTIS, FL. 32736 US