

**Electronic Articles of Incorporation
For**

P12000028222
FILED
March 22, 2012
Sec. Of State
jshivers

VITA MART USA, 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 MART USA, INC.

Article II

The principal place of business address:

11110 W OAKLAND PARK BLVD
SUITE # 240
SUNRISE, FL. UN 33351

The mailing address of the corporation is:

11110 W OAKLAND PARK BLVD
SUITE # 240
SUNRISE, FL. UN 33351

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:

100

Article V

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

DESMOND L TAYLOR
11110 W OAKLAND PARK BLVD
SUITE # 240
SUNRISE, FL. 33351

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

Registered Agent Signature: DESMOND TAYLOR

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Article VI

The name and address of the incorporator is:

DESMOND TAYLOR
11110 W OAKLAND PARK BLVD
SUITE # 240
SUNRISE, FL 33351

Electronic Signature of Incorporator: DESMOND TAYLOR

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
LAURENCE H KING
11110 W OAKLAND PARK BLVD
SUNRISE, FL. 33351 UN

Title: VP
DESMOND L TAYLOR
11110 W OAKLAND PARK BLVD
SUNRISE, FL. 33351 UN

Article VIII

The effective date for this corporation shall be:

03/22/2012