

**Electronic Articles of Incorporation
For**

P12000038031
FILED
April 23, 2012
Sec. Of State
tburch

VITAPHARMA 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:

VITAPHARMA USA INC

Article II

The principal place of business address:

3865 ROYAL HAMMOCK BOULEVARD
SARASOTA, FL. US 34240

The mailing address of the corporation is:

3865 ROYAL HAMMOCK BOULEVARD
SARASOTA, FL. US 34240

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:

10000

Article V

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

BRIAN PALMER
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL. 34239

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

Registered Agent Signature: BRIAN PALMER

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Article VI

The name and address of the incorporator is:

BRIAN PALMER
2937 BEE RIDGE RD
SUITE 2
SARASOTA FL 34239

Electronic Signature of Incorporator: BRIAN PALMER

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
RASHED MAHMUD
3865 ROYAL HAMMOCK BLVD
SARASOTA, FL. 34240 US