

**Electronic Articles of Incorporation
For**

P1500000149
FILED
December 31, 2014
Sec. Of State
cmustain

VITA DIRECT SHIP 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 DIRECT SHIP INC

Article II

The principal place of business address:

3389 SHERIDAN ST
STE 601
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

2214 E 73RD ST
BROOKLYN, NY. 11234

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:

CORPORATE REGISTRY OF AMERICA INC
3113 STIRLING RD
STE 203
FT LAUDERDALE, FL. 33312

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

Registered Agent Signature: MARK NOONAN

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Article VI

The name and address of the incorporator is:

SHOLOMO YASHAR
2214 E 73RD ST

BROOKLYN, NY 11234

Electronic Signature of Incorporator: SHLOMO YASHAR

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
SHOLOMO YASHAR
2214 E 73RD ST
BROOKLYN, NY. 11234

Title: VP
MOR HANA
2214 E 73RD ST
BROOKLYN, NY. 11234

Article VIII

The effective date for this corporation shall be:

01/01/2015