

**Electronic Articles of Incorporation  
For**

P16000001708  
FILED  
January 05, 2016  
Sec. Of State  
mdickey

VITAL HYDRATION 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:

VITAL HYDRATION INC.

**Article II**

The principal place of business address:

1725 ELK SPRING DRIVE  
BRANDON, FL. US 33511

The mailing address of the corporation is:

1725 ELK SPRING DRIVE  
BRANDON, FL. US 33511

**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:

1,000,000

**Article V**

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

LOUIS M MASSARO  
1725 ELK SPRING DRIVE  
BRANDON, FL. 33511

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

Registered Agent Signature: LOUIS MICHAEL MASSARO

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## **Article VI**

The name and address of the incorporator is:

LOUIS MICHAEL MASSARO  
1725 ELK SPRING DRIVE

BRANDON, FL 33511

Electronic Signature of Incorporator: LOUIS MICHAEL MASSARO

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  
LOUIS M MASSARO  
1725 ELK SPRING DRIVE  
BRANDON, FL. 33511

Title: VP  
BRANDI P DUNCAN  
1727 ELK SPRING DRIVE  
BRANDON, FL. 33511 US

Title: TR  
MARTHA J MASSARO  
1725 ELK SPRING DRIVE  
BRANDON, FL. 33511 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016