Electronic Articles of Incorporation For

P17000026338 FILED March 21, 2017 Sec. Of State lyarbrough

VITAMEX USA CORP

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:

VITAMEX USA CORP

Article II

The principal place of business address:

1440 GEMINI BLVD SUITE #5 ORLANDO, FL. 32837

The mailing address of the corporation is:

1440 GEMINI BLVD SUITE #5 ORLANDO, FL. 32837

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:

FAIL SAFE ACCOUNTING LLC 20 SOUTH ROSE AVE SUITE 4 KISSIMMEE, FL. 34741

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

Registered Agent Signature: FARAH CRUZ

Article VI

The name and address of the incorporator is:

FARAH CRUZ 20 SOUTH ROSE AVE SUITE 4 KISSIMMEE, FL 34741

Electronic Signature of Incorporator: FARAH CRUZ

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 GILBERTO GOMEZ 735 FLOWER FIELDS LANE ORLANDO, FL. 32824

Title: VP MARIA JOVITA SUAREZ 735 FLOWER FIELDS LANE ORLANDO, FL. 32824

Title: TREA GLORIA I GOMEZ SUAREZ 735 FLOWER FIELDS LANE ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

03/16/2017

P17000026338 FILED March 21, 2017 Sec. Of State lyarbrough