

**Electronic Articles of Incorporation
For**

P23000041901
FILED
May 30, 2023
Sec. Of State
kcostello

VITA BAY 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 BAY INC.

Article II

The principal place of business address:

600 VIA LUGANO CIR
209
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

600 VIA LUGANO CIR
209
BOYNTON BEACH, FL. 33436

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:

1000000000000000000

Article V

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

NICOLSON LOUIS JUSTE
600 VIA LUGANO CIR
209
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: NICOLSON LOUIS-JUSTE

Article VI

The name and address of the incorporator is:

NICOLSON LOUIS JUSTE
600 VIA LUGANO CIR
209
BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: NICOLSON LOUIS-JUSTE

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
NICOLSON LOUIS JUSTE
600 VIA LUGANO CIR SUITE 209
BOYNTON BEACH, FL. 33436

Title: VP
GUERLINE DAVERMAN
600 VIA LUGANO CIR SUITE 209
BOYNTON BEACH, FL. 33436

Title: TRS
NICOLSON LOUIS JUSTE JR
600 VIA LUGANO CIR SUITE 209
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

05/29/2023