

Electronic Articles of Incorporation For

**P24000076959
FILED
December 26, 2024
Sec. Of State
fjeggleston**

VITAL HOLDINGS 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:

VITAL HOLDINGS CORP

Article II

The principal place of business address:

1401 SW 1 ST 101
STE 101
MIAMI, FL. US 33135

The mailing address of the corporation is:

1401 SW 1 ST 101
STE 101
MIAMI, FL. US 33135

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:

LUIS NIETO
1401 SW 1 ST 101
STE 101
MIAMI, FL. 33135

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

Registered Agent Signature: LUIS NIETO

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Article VI

The name and address of the incorporator is:

LUIS NIETO
1401 SW 1 ST STE 101
STE 101
MIAMI FL 33135

Electronic Signature of Incorporator: LUIS NIETO

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
LUIS NIETO
1401 SW 1 ST STE 101
MIAMI, FL. 33135 US

Title: VP
MALKIEL NIETO
1401 SW 1 ST STE 101
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

01/01/2025