

PICK-UP
P95000005150

Charter Number Only

Requester's Name
OHIO G. Bruta
Address
1149 SW. 27 Ave #205
Miami FL 33135
City State ZIP Phone

#5100E

400001382944
-01/18/95--01067--002
****122.50 ****122.50

CORPORATION(S) NAME

VITA PLUS, INC.

FILED
JAN 20 PM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 18 1995

634,
W95-1220



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JAN 20 AM 10:55
DIVISION OF CORPORATION

January 18, 1995

EMPIRE

MIAMI, FL

SUBJECT: VITA PLUS, INC.
Ref. Number: W95000001220

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VITA PLUS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00002000

ARTICLES OF INCORPORATION

of

VITA PLUS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is VITA PLUS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLAR (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL principal OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

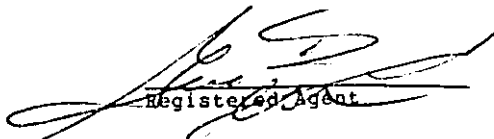
REGISTERED AGENT: GUSTAVO DUENAS III

REGISTERED OFFICE: 1149 S.W. 27th AVE. SUITE 205

Principal Office: MIAMI, FL 33135

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE I

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two.

ARTICLE VII

The name and address of the member of the initial Board of Directors is: GUSTAVO DUENAS III
1441 S.W. 102nd Court
Miami, Fl 33174
Otto G. Bauta
2501 Brickell Ave #1201
Miami, Fl 33121

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is: GUSTAVO DUENAS III
1441 S.W. 102nd Court
Miami, Fl 33174
INCORPORATOR:
ADDRESS:

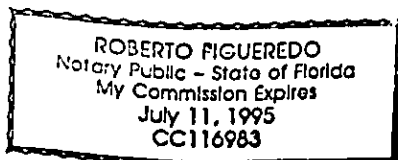
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95 JAN 20 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF DADE : SS

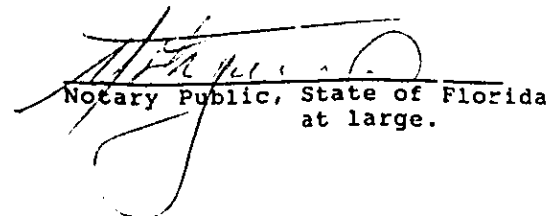
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Gustavo Duenas III who is to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16 day of JAN (J.P.) A.D. 1995.

My commission expires:




Incorporator


Notary Public, State of Florida
at large.