

Charter Number Only

P95000038264

VALIDATION
ONLY

LAZARUS CORPORATE INDUSTRIES

Requestor's Name

890 S.W. 87 Ave. Suite 16

Address

MIAMI, FL 33165 305-552-5973
City State ZIP Phone
local rep. TERESA ROMAN 305-6735

3000001489323
-05/16/95-01137-008
****122.50 ****122.50

CORPORATION(S) NAME

VITAXX Corporation

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Merit

Limited Partnership
 Reinstatement

Annual Report
 E. - vation

Other
 Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

Call When Ready
 Walk In

Call If Problem

After 4:30

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

ST. PICK UP
5/16/95

RECEIVED
MAY 15 1995
HENDRICKS NANCY
CORPORATION

NANCY HENDRICKS MAY 15 1995

ARTICLES OF INCORPORATION

FEB 12 1970

95 MAY 15 1970
GEORGE MILLER

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VITAXX CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

117 N.E. 1st. Ave., #618,
Miami, Fl. 33132.-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo Alvarez,
117 N.E. 1st. Ave., #618,
Miami, Fl. 33132

ARTICLE V INCORPORATOR(S).

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ricardo Alvarez,
117 N.E. 1st. Ave. #618,
Miami, Fl. 33132.-
President-Secretary-Treasurer-Director.-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of May, 1995.

Ricardo Alvarez President-Secretary-Treasurer-Director

10. *Leucosia* *leucostoma* (Fabricius) *leucostoma* (Fabricius)

Ricardo Alvarez President-Secretary-Treasurer-Director

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STINGER

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VITAXX CORPORATION.-

2. The name and address of the registered agent and office is:

Ricardo Alvarez,

(Name)

117 N.E. 1st. Ave. #618,

(P.O. Box not acceptable)

Miami, Fl. 33132

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ricardo Alvarez
(Signature)

5/11/95.-
(Date)