COVER SHEET

# P500058825

NAME OF INCORPORATION.

Blue Vita, Inc.

AMOUNT ENCLOSED:

\$ 70.00 for the articles of Incorporation

\$ 8.75 for a certificate of status

PRESIDENT'S NAME:

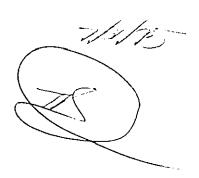
Maria Franczak

Please, send the certificate of Status to the registered agent:

Domingo Alonso 301 Almería Ave, ste 220 Coral Gables, FL 33134

> 2000001548912 -07/31/95--01003--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

20000154:8912 -07/31/95--01003--008 \*\*\*\*\*\*8.75 \*\*\*\*\*\*8.75



## ARTICLES OF INCORPORATION OF BLUE VITA , INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Blue Vita, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

2526 S.W. 3 Street Miami, FL 33135

#### ARTICLE III- NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso 301 Almeria Ave, Ste 220 Coral Gables, FL 33134

#### ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

### ARTICLES OF INCORPORATION PAGE TWO

#### ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President Maria Franczak 2526 S.W. 3 Street Miami, FL 33135

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for eash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President Maria Franczak 2526 S.W. 3 Street Miami, FL 33135

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Maria Franczak State of Florida

## ARTICLES OF INCORPORATION PAGE THREE

BETT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgments personally appeared,

to me known to be the person (s) described a the Incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that SM executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 25 day of  $Me_{j}$  , 19 %

NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALON9O My Gommielon 00242368 Expire Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

## P95000058875

NAME OF CORPORATION: BLUE VITA, INC

NAME OF INCORPORATOR: MARIA FRANCZAK

AMOUNT ENCLOSED: \$ 35.00 AMENDMENT

PLEASE, ENCLOSE IN THE PRE PAID ENVELOPE, COPY WITH RECEIVED AND FILED STAMP, AND MAIL IT TO: 301 ALMERIA AVE STE 220 CORAL GABLES, FL 33134

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 13, 1995

Domingo Alonso 301 Almeria Ave. Suite 220 Coral Gables, FL 33134

SUBJECT: BLUE VITA, INC. Ref. Number: P95000058875

We have received your document for BLUE VITA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 095A00042050



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 28, 1995

Domingo Alonso 301 Almeria Ave. Suite 220 Coral Gables, FL 33134

SUBJECT: BLUE VITA, INC. Ref. Number: P95000058875

We have received your document for BLUE VITA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the 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) 487-6908.

Letter Number: 595A00044389

Steven Harris Corporate Specialist

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION BLUE VITA, INC.

1- ARTICLE VII of Articles of Incorporation of Blue Vita, Inc is amended to read as follows:

#### ARTICLE VII - DIRECTORS

The name and post office address of each member of the

Board of Directors are:

President	Vice President	Vice President
Maria Franczak	Suzy Franczak	Lizianny Franczak
2526 S.W.3 Street	2526 S.W.3 Street	2526 S.W. 3 Street
Miami, FL 33135	Miami, FL 33135	Miami, FL 33135

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed this Articles of Incorporation this 17th day of August, 1995. The amendment was adopted by the Director and Incorporator without shareholder action that was not required

Maria Franczak

Maria Franczak

Suży Franczak

Lizianny Franczak

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Maria Franczak, Suzy Franczak and Lizianny Franczak, known to me to be the persons above described and who executed the above and foregoing Agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed. SWORN TO AND SUBSCRIBED before me this 17th day of August, 1995.

Notary Public - State of Florida

My Commission Expires:

