

COVER SHEET

P45000058825

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 Almeria Ave, ste 220
Coral Gables, FL 33134

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

2000001548912
-07/31/95--01003--008
*****8.75 *****8.75

4/2/95
[Signature]

**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 cash, 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

Maria Franczak
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

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

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

WITNESS my hand and official seal at Miami, County and State above written this 25
day of July, 1992.

Pilar P. Alonso

NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALONSO
My Commission 00343360
Expires 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.

Don F. Alonso

P95000058875

NAME OF CORPORATION: BLUE VITA, INC

NAME OF INCORPORATOR: MARIA FRANCAZAK

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

200001581012
-03/11/95--01012--003
*****35.00 *****35.00

P.16r
305-448-3898

SH OCT - 6 1995

Amend.

SECRET
ENVIRONMENTAL
95 OCT - 5 PM 1:41



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

FILED
DIVISION OF CORPORATIONS
95 OCT -5 PM 1:41



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.

Steven Harris
Corporate Specialist

Letter Number: 595A00044389

RECEIVED
FLORIDA DEPARTMENT OF STATE
95 OCT -5 PM 1:41

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

I - 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

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

Vice President

Suzy Franczak
2526 S.W.3 Street
Miami, FL 33135

Vice President

Lizianny Franczak
2526 S.W. 3 Street
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

Suzy Franczak
Suzy Franczak

Lizianny 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.

Pilar P. Alonso
Notary Public - State of Florida

My Commission Expires:



PILAR P ALONSO
My Commission OC343368
Expires Jan. 20, 1998

OCT - 5 PM 11:45
STATE
NOTARY PUBLIC