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ACCOUNT NO. : 07-10000003

REFERENCE : 824431 4330594

AUTHORIZATION :

COST LIMIT :

Patricia Pyzdek

ORDER DATE : January 30, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 824431

200001701242

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
ADORNO & ZEDER, P.A.

Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC FILING

NAME: VITALITY CENTER &
PHARMACEUTICALS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS: _____

T. BROWN JAN 31 1996

RECEIVED
95 JAN 30 AM 11:20
DIVISION OF CORPORATION

FILED
96 JAN 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VITALITY CENTER & PHARMACEUTICALS, INC.

FILED
96 JAN 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Vitality Center & Pharmaceuticals, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Jerry Rosenbaum, M.D.
6150 Sunset Drive
South Miami, Florida 33143

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

A Z Registered Agent Corporation
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

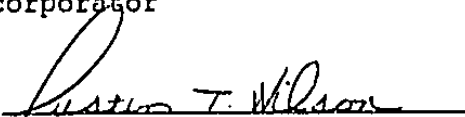
The principal business and mailing address of the corporation shall be:

6150 Sunset Drive
South Miami, Florida 33143

Executed at Miami, Florida this 29th day of January,
1996.

A Z REGISTERED AGENT CORPORATION
Incorporator

By:


Justin T. Wilson,
Secretary and Treasurer

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Vitality Center & Pharmaceuticals, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 29th day of January, 1996.

A Z REGISTERED AGENT CORPORATION
Registered Agent

By:

Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

FILED
96 JAN 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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