

TO: DIVISION OF CORPORATIONS FROM: FERNANDO JIMENEZ
 DEPARTMENT OF STATE 975 NW 10th Ave
 STATE OF FLORIDA MIAMI, FL 33136-0000
 ADDRESS: 32259 STATE ST. FERNANDO JIMENEZ
 (904) 922-1000 PHONE: (305) 621-4842
 FAX: (305) 621-8214
 ((H96000005599)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
 OR P.A.

NAME: VITAWARE, CORP.
 FAX AUDIT NUMBER: H96000005599 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/22/1996 TIME REQUESTED: 10:43:45
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 96 APR 22 PM 1:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

4/22
 96 APR 22 AM 11:34
 RECEIVED

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ARTICLES OF INCORPORATION
OF
VITAWARE, CORP.

FILED
96 APR 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

VITAWARE, CORP.

Its principal office and mailing address shall be located at

9819 N. W. 122nd Street

Hialeah Gardens, Fl. 33016

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED** shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "**COMMON SHARES**"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

HUMBERTO J. FERNANDEZ
9819 N.W. 122nd Street
Hialeah Gardens, Fl. 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

HUMBERTO J. FERNANDEZ
9819 N.W. 122nd Street
Hialeah Gardens, Fl. 33016

President - Secretary

ARTICLE VII - INCORPORATOR

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

HUMBERTO J. FERNANDEZ
9819 N.W. 122nd Street
Hialeah Gardens, Fl. 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22th day of April, 1996



HUMBERTO J FERNANDEZ incorporator

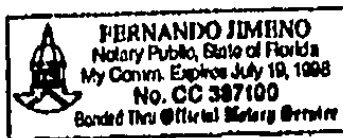
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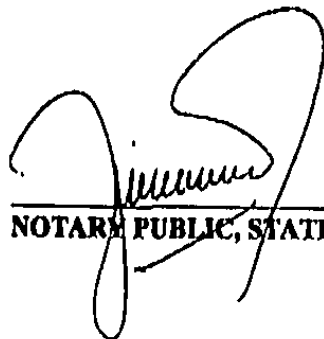
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**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **HUMBERTO J. FERNANDEZ** also known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 22th day of April, 1996





NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF REGISTERED AGENT
OF
VITAWARE, CORP.**

FILED
96 APR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9819 N.W. 122nd Street
Hialeah Gardens, Fl. 33016

has name

HUMBERTO J. FERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


HUMBERTO J. FERNANDEZ
Registered Agent

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