

TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 4000 N.W. 18TH AVENUE
 TALLAHASSEE, FL 32399
 (904) 245-6000
 ((H96000005599))
 ORP.A.

FROM: FERNANDO JIMENO
 1975 NW 18TH AVE
 MIAMI, FL 33160-0000
 ATTN: FERNANDO JIMENO
 PHONE: (305) 621-4842
 FAX: (305) 621-8214
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: VITWARE, CORP.
 FAX AUDIT NUMBER: H96000005599
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

4/22
 96 APR 22 AM 11:34
 GEORGE

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**ARTICLES OF INCORPORATION
OF
VITWARE, CORP.**

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APR 22 1996
FLORIDA
CORPORATION
COMMISSIONER OF STATE
ATTORNEY GENERAL

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:

VITWARE, 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

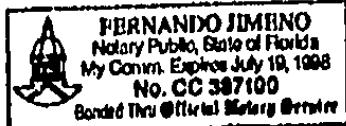
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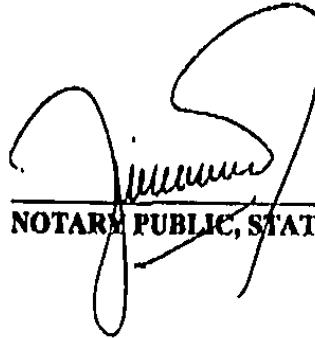
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**STATE OF FLORIDA
COUNTY OF DADE**

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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APR-22-96 MON 09:45 *

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SECRETARIAL TALE
TALLAHASSEE, FLA.
RECEIVED

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

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

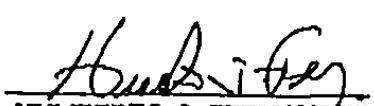
has name

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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