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LANGE & LANGE, P.A.

Attorneys at Law

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April 1, 1996

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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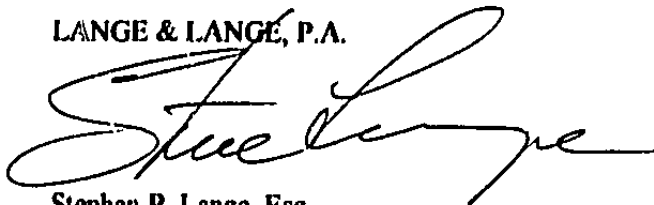
Re: **TERRA-VITA, INC.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$122.50 which covers the Filing Fee, Certified Copy of Articles of Incorporation and Certificate.

Very truly yours,

LANGE & LANGE, P.A.



Stephan P. Lange, Esq.

SPL/ab
Enclosures

FILED
96 APR 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/13/96
JD

**ARTICLES OF INCORPORATION
OF
TERRA-VITA, INC.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is:
TERRA-VITA, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at:
**3259 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FLORIDA 33917 2013**

ARTICLE III

The purpose of this corporation is *to engage in any activities or business permitted under the laws of the United States and the State of Florida.*

ARTICLE IV

The period of its duration is *perpetual*, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is *Five hundred (500) shares* of capital stock, all of one class, with a par value of \$1.00.

ARTICLE VI

The Incorporator is not the promoter of the Corporation.

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96 APR 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors consisting the initial Board of Directors is **TWO (2)** the name and address of whom is:

**HANS-JÜRGEN GOTTSCHALK,
PRESIDENT
FELDBERGBLICK 11
61389 SCHMITTEN
GERMANY**

**PETER BRANDT,
VICE PRESIDENT
3259 SABAL SPRINGS BLVD.
NORTH FORT MYERS, FL 33917-2013**

ARTICLE VIII

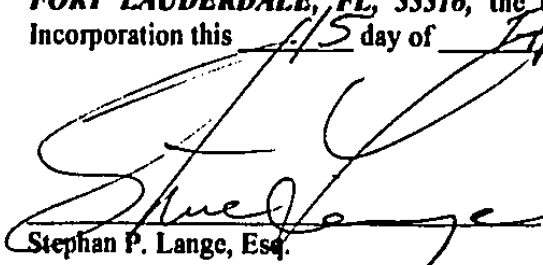
The street address of the initial registered office of this corporation is: **c/o C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FLORIDA, 33324**, and the name of registered initial agent at such address is **CT CORPORATION SYSTEM**.

ARTICLE IX

The Corporation, **TERRA-VITA, INC.**, shall at all times indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities to the fullest extent that the Law permits.

ARTICLE X

The name and address of the sole incorporator is: **STEPHAN P. LANGE, ESQ., LANGE & LANGE, P.A., ATTORNEYS AT LAW, 7 SOUTHEAST 13TH STREET, FORT LAUDERDALE, FL, 33316**, the undersigned has executed these Article of Incorporation this 15 day of April, 1996



Stephan P. Lange, Esq.

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of TERRA-VITA, INC. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act (1990), relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Dated April 11, 1996

C T CORPORATION SYSTEM


Tanya M. Villar
Special Assistant Secretary

FILED
96 APR 19 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA