PUBLIC ACCES BYBTO (((H960000019188)) TO: DIVISION OF IG COVER SHEET BNON FR 4: EMPIRE CORPOR COMP DEPARTMENT OF STATE FLAGI STATE OF FLORIDA SUITE 200 400 EAST GAINES STREET MIAMI FL 33135-TALLAHABBEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (308) 641-3770 (((H96000000188))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: VITA PRO, FLORIDA, INC. FAX AUDIT NUMBER: H96000009188 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/02/1996 TIME REQUESTED: 10:02:20 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009168))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:31:5

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ARTÍCLES OF INCORPORATION OF VITA-PRO, FLORIDA, INC.

The undersigned subscribers to these Articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: VITA-PRO, FLORIDA, INC. and the mailing address is 420 Hibiscus Street #100, West Palm Beach, Florida 33401.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a per value of One (\$1.00) Dollar.

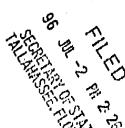
ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 420 Hibiscus Street #100, West Palm Beach, Florida 33401. The registered agent is David K. Smith.

JOHN D. KURTZ 388 S. Military Trail West Palm Beach, Fis. 33415 407-684-0550 Fls. Bar No. 181989



ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u> David K. Smith ADDRESS: 420 Hibiscus Street #100, West Palm Beach, Florida

ARTICLE VIII: INCORPORATORS

The names and addresses of the incorporators of this Corporation and subscribers to these Articles of incorporation are:

NAME: Dayld K. Smith ADDRESS:

420 Hibiscus Street #100, West Palm Beach, Florida

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of June, 1996.

Incorporator and Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Witness my hand and official seal in the County and State last aforesaid, this day

of June, 1996.

JOHN D. KURTZ Notary Public, State of Florida My Commission Expires Nov. 8, 1997 Commission No. AA 722687

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