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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/31/96--01054--015  
\*\*\*122.50 \*\*\*122.50

Miami, Florida, October 28, 1996

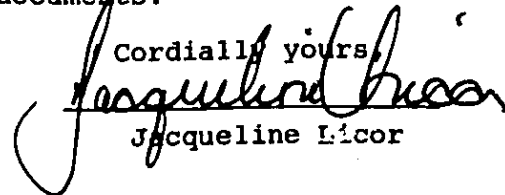
Florida Department of State  
Division of Corporations  
P O. Box 6327  
Tallahassee, Fl. 32314

G e n t l e m e n :

Attached you will find our Articles of Incorporations  
for VITA PRODUCTS, INC. and a check in the amount of \$ 122.50  
as fee for the record of this new company.

We'll appreciate your attention to this request and the  
remision to us of the record's documents.

Cordially yours,

  
Jacqueline Licor

PH  
11/4/96

ARTICLES OF INCORPORATION  
OF  
VITA PRODUCTS, INC.

FILED

96 OCT 31 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The incorporator named herein does hereby subscribe to and file these articles of incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.-

ARTICLE I  
NAME

The name of this corporation is: VITA PRODUCTS, INC.

ARTICLE II  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, but for starting, this corporation will sale natural vitamins.-

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue TWELVE THOUSAND (12,000) SHARES of one dollar (\$1.00) par value common stock.-

ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:  
16920 S W 121 Ave. Mia Florida, 33177.-

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida is:  
Tomas D Morcate, 820 S W 129 Pl. Apt. 201, Miami, Florida, 33184.-

ARTICLE VI  
PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall have full pre-emptive rights to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue shares.

ARTICLE VII  
INCORPORATOR

FILED

The name and street address of the incorporator 196 OCT 31 PM 12:05

Leonardo Ullivarri, 7750 S W 29 St., Miami, Fl. 33155  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Leonardo Ullivarri	7750 SW 29 St. Miami, Fl. 33155
Jacqueline Licor	16920 SW 121 Ave. Miami, Fl. 33177

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof the undersigned incorporator and registered agent have executed these articles of incorporation this 25 of October 1996.

MARIANO M. MORCATE  
NOTARY PUBLIC  
MY COMMISSION # CC271153  
EXPIRES: APRIL 2, 1997

*Leonardo Ullivarri*  
Leonardo Ullivarri  
Incorporator

THE UNDERSIGNED, named as the Registered Agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, agrees to act in this capacity, and acknowledges that me is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.-

*Tomas D. Morcate*  
Tomas D Morcate  
Registered Agent

The undersigner, Public Notary, authorized by the State of Florida: CERTIFY: That the signs stamped in this documents, belong to the Incorporator and to the Registered Agent of Vita Products, Inc. They were made before me. Miami, Florida, October 25, 1996.

MARIANO M. MORCATE  
NOTARY PUBLIC  
MY COMMISSION # CC271153  
EXPIRES: APRIL 2, 1997

*Mariano M. Morcate*  
Public Notary