

JOSEPH M. CROWELL

ATTORNEY AT LAW

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March 11, 1997

Teresa Brown
Corporate Specialist
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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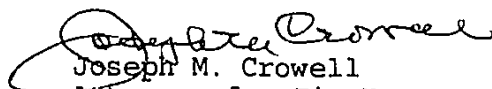
RE: VigorLife International, Inc.

Dear Ms. Brown:

Enclosed are the Articles of Incorporation and my check for \$122.50 for filing and certification of the articles, and \$35.00 for the affidavit of Acceptance of the Resident Agent, Jim Warren.

Your approval is requested; however, if you find that I have not fully complied with your requirements, please call me collect and I will immediately comply with any corrections required.

Yours very truly,



Joseph M. Crowell
Attorney for Jim Warren
400 Gulf Breeze Parkway
Suite 301-F
Gulf Breeze, FL 32561
Florida Bar No.: 016871
Telephone: (904) 932-5606

JMC/ss

APPROVED
AND
FILED

97 MAR 26 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 3/26

400 301F
400 GULF BREEZE PARKWAY • SUITE 301F • BOX 45 • GULF BREEZE, FLORIDA 32561
904 - 932-5606

ARTICLES OF INCORPORATION
of
VigorLife International, Inc.

APPROVED
AND
FILED
97 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is VigorLife International, Inc.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5088 Barton Avenue, Orlando, Florida 32807 and the mailing address is 5088 Barton Avenue, Orlando, Florida 32807.

ARTICLE 4 - INCORPORATOR

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

Jim Warren
5088 Barton Avenue
Orlando, Florida 32807

ARTICLE 5 - VICE PRESIDENT

Incorporator Jim Warren shall be the initial Vice President of the Corporation, and his address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

6.2 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

6.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10- REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 5088 Barton Avenue, Orlando, Florida 32807. The name and address of the registered agent of this Corporation is Jim Warren, 5088 Barton Avenue, Orlando, Florida 32807.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

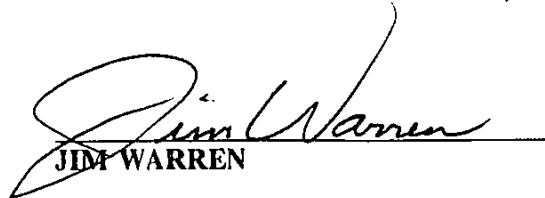
ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19TH day of March, 1997.


JIM WARREN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jim Warren, 5088 Barton Avenue, Orlando, Florida 32807, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JIM WARREN

BY: 
JIM WARREN