

PANDDD61263

Mohamed Barakat  
16363 NW 49 Ave.  
Miami Lakes, FL 33014  
(305) 625-4929

97 JUL 14 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 7, 1997

EFFECTIVE DATE

7-7-97

300002237023--0  
-07/14/97--01055--005  
\*\*\*\*122.50 \*\*\*\*122.50

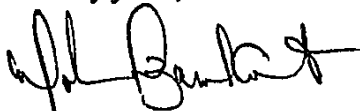
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Dear Sirs,

Enclosed please find the Articles of Incorporation for VITA SOURCE, INC., and a check for \$122.50 to cover the various fees involved.

Thanking you in advance for your kind attention to this matter, I remain....

Sincerely yours,



Mohamed Barakat

MB/mb  
Enclosures

GH  
7/15/97

**ARTICLES OF INCORPORATION**

**FILED**

97 JUL 14 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

EFFECTIVE DATE

7-7-97

**ARTICLE ONE**

The name of this Corporation shall be:

**VITA SOURCE, INC.**

**ARTICLE TWO**

This Corporation shall commence its' existence on the 7th day of July, 1997, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE THREE**

This Corporation may engage in any activity of business permitted under the Laws of the State of Florida.

**ARTICLE FOUR**

Capital Stock authorized: ONE THOUSAND (1,000) SHARES

Par Value thereof: ONE (\$1.00) DOLLAR

Characteristics of such stock shall be as follows:

Shall be known as Section 1244 Stock as such stock term is defined in the Internal

#### ARTICLE SIX

The street address of the principal office is:

16363 NW 49th Avenue, Miami Lakes, Florida, 33014

The name and address of its initial registered agent is:

Mohamed Barakat

16363 NW 49 Avenue  
Miami Lakes, FL 33014

#### ARTICLE SEVEN

The number of Directors shall not be less than one (1).

#### ARTICLE EIGHT

The name and post office addresses of the Officers and first board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

Mohamed Barakat

16363 NW 49 Ave.  
Miami Lakes, FL 33014

Layla Barakat

16363 NW 49 Ave.  
Miami Lakes, FL 33014

#### ARTICLE NINE

The name and post office address of the subscriber to the Certificate of Incorporation is:

Mohamed Barakat

16363 NW 49 Ave.  
Miami Lakes, FL 33014

#### ARTICLE TEN

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 7th day of July, 1997.

  
\_\_\_\_\_  
MOHAMED BARAKAT

STATE OF FLORIDA)  
                                  )SS:  
COUNTY OF DADE )

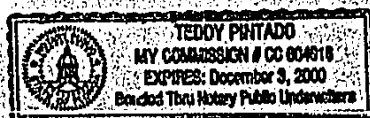
BE IT REMEMBERED that on this 7th day of July, 1997 personally appeared before me Mohamed Barakat party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged said Certificate to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand official seal at Miami, Dade County, Florida, this 7th day of July, 1997.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

(Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

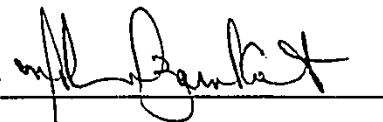
\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First—That VITA SOURCE, INC. Desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the articles of incorporation at City of  
Miami Lakes, County of Dade, State of Florida has named Mohamed Barakat located at  
16363 NW 49 Ave., Miami Lakes, Florida 33014 City of Miami Lakes, County of Dade,  
State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act, relative to keeping open said office.

By



Mohamed Barakat

**FILED**  
97 JUL 14 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA