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CHANDLER R. FINLEY, ESQ

ADMITTED TO FLORIDA BAR  
ADMITTED TO U.S. DIST. CT. SO. FLA.  
AMERICAN IMMIGRATION LAWYERS ASSOCIATION  
FEDERAL BAR ASSOCIATION  
INTERNATIONAL BAR ASSOCIATION

**"THE IMMIGRATION OFFICE"**

CORRESPONDENT OFFICES:  
BRUSSELS  
LONDON  
PARIS  
TORONTO

December 13, 1994

**P97000098140**

VIA CERTIFIED MAIL Z 752 123 219

Florida Department of State  
Division of Corporations  
P.O. Box 6328  
Tallahassee, Florida 32314

100002349731--5  
-11/17/97--01160--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: ARTICLES OF INCORPORATION  
VITA GARDENS, CORP.**

Dear Sir/Madam:

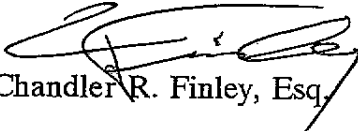
Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office.

Our check in the amount of \$78.75 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely,

FINLEY & ASSOCIATES, P.A.

  
Chandler R. Finley, Esq.

CRF:pz  
Enclosures  
c: client

**FILED**  
97 NOV 17 AM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*QN 11-18-97*

**ARTICLES OF INCORPORATION  
OF  
VITA GARDENS, CORP.**

FILED  
97 NOV 17 AM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

**Name**

The name of this corporation is VITA GARDENS, CORP.

**Article II**

**Principal Office Address**

The principal office of the Corporation is located at: 8923 Lakes Blvd., West Palm Beach, FL 33412.

**Article III**

**Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock with no par value.

**Article IV**

**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd., Suite #520, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that office is Chandler R. Finley.

**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is: Gurol Buyuk, 8923 Lakes Blvd., West Palm Beach, Florida 33412.

**Article VII**  
**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:


Gurol BUYUK

8923 Lakes Blvd., West Palm Beach, FL 33412

**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 has executed these Articles of Incorporation this 12th day of September 1997.

  
\_\_\_\_\_  
Gurol Buyuk, Incorporator

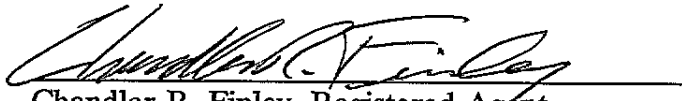
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: VITA GARDENS, CORP.
2. The name and address of the registered agent and office is:

Chandler R. Finley, 1645 Palm Beach Lakes Blvd. Suite #520, West Palm Beach, FL 33401.

The undersigned, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Chandler R. Finley, Registered Agent

FILED  
97 NOV 17 AM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA