

P97000100756

VITAL CARE PRODUCTS, INC.  
1739 NORTH UNIVERSITY DRIVE  
PLANTATION, FL 33322

November 10, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-11/24/97--01102--003  
\*\*\*122.50 \*\*\*122.50

RE: Vital Care Products, Inc.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$122.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Thank you.

Cordially,

*Dr. Michael Chiccone*

Dr. Michael Chiccone  
Incorporator

97 NOV 24 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B/B  
12-1-97

**ARTICLES OF INCORPORATION**

**OF**

**VITAL CARE PRODUCTS, INC.**

**ARTICLE I**

The name of this corporation is VITAL CARE PRODUCTS, INC.

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for the purpose of transacting any all lawful business.

**ARTICLE III**

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One(\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be 1739 N. University Drive, Plantation, FL 33322 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

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## **ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

## **ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President - Dr. Michael Chiccone Director	1739 N. University Drive Plantation, FL 33322
Vice President- Peter Clasen Director	1739 N. University Drive Plantation, FL 33322
Secretary - Dorte Meyer Director	1739 N. University Drive Plantation, FL 33322
Treasurer- Heinz Moeller Director	1739 N. University Drive Plantation, FL 33322
Director - Philip Meier	1739 N. University Drive Plantation, FL 33322

## **ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Dr. Michael Chiccone	1739 N. University Drive Plantation, FL 33322
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**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Dr. Michael Chiccone

1739 N. University Drive  
Plantation, FL 33322

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Dr. Michael Chiccone

Dr. Michael Chiccone, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

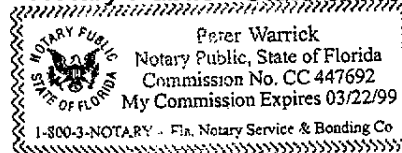
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dr. Michael Chiccone known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Broward, County of Broward, State of Florida, this 18 day of November, 1997.

Peter Warrick

Notary Public - State of Florida at Large

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, Dr. Michael Chiccone, do hereby accept designation of Registered Agent for Vital Care Products, Inc.

Dr. Michael Chiccone

Dr. Michael Chiccone, Registered Agent

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TALLAHASSEE, FLORIDA  
SECOND CLERK OF STATE