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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1997

JORGE L. SOSA, ESQ.
4410 ALTON ROAD
MIAMI BEACH, FL 33140

000002358040--0
-11/26/97--01082--012
*****70.00 *****70.00

SUBJECT: VITA VISION CORPORATION
Ref. Number: W97000026018

We have received your document for VITA VISION CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00055215

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 PM 1:17

3/12/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

JORGE L. SOSA, ESQ.
4410 ALTON ROAD
MIAMI BEACH, FL 33140

SUBJECT: VITA VISION CORPORATION
Ref. Number: W97000026018

We have received your document for VITA VISION CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 597A00056743

ARTICLES OF INCORPORATION

OF

VITA VISION CORPORATION

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We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purposes of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be: VITA VISION CORPORATION.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 500 shares of stock, all of one class, with \$1 par value.

ARTICLE IV

The corporation shall begin with \$500 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is: 3540 SW 8th St.
Miami, Florida 33135

ARTICLE VII

The number of directors constituting its initial Board of Directors is 3, whose names and addresses are:

DE
JT Lorenzo de Toro
2950 SW 109 Ave.
Miami, Florida 33165

Ernesto Cancio
320 S. Royal Poinciana Blvd., Miami Springs
Florida 33165

DE
JT Maria del Carmen Toro
2950 SW 109th Ave.
Miami, Florida 33165

ARTICLE VIII

The name and address of the subscriber(s):

DE
JT Lorenzo de Toro
same as above

Ernesto Cancio
same as above


DE
JT Maria del Carmen Toro
same as above


ARTICLE IX


Permanent agent and address for the corporation is : JORGE L. SOSA, Esq.
4410 Alton Road
Miami Beach, Fl 33140

ARTICLE X

Shareholders shall be entitled to preemptive rights.


LORENZO DE TORO, President


ERNESTO CANCIO, Vice-President
& Treasurer


MARIA DEL CARMEN DE TORO, Secretary


Dated:

STATE OF FLORIDA

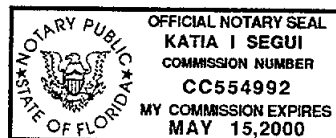
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared , whom to me well known to be the person(s) described
in and who subscribed the above Articles of Incorporation, and
did freely and voluntarily acknowledge before me according to
law that made and subscribed the same for the purposes therein
mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Dade County, Florida, this 7TH day of ^{NOVEMBER} , 1997.


Notary Public, State of Florida.

My Commission expires:



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

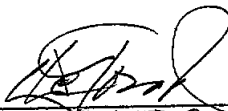
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED JORGE L. SOSA LOCATED AT 4410 ALTON ROAD, MIAMI BEACH, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 PM 1:17

Signature



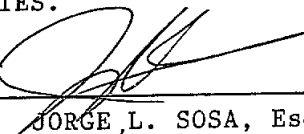
dt Title LORENZO DE TORO
Lorenzo de Toro, President

Date

11/7/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature



JORGE L. SOSA, Esq.

Date

11/7/97