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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VITALIS, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
98 FEB 17 PM 4:06
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VITALIS, INC.

ARTICLE I

NAME

The name of this corporation shall be:

VITALIS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida including, but not limited to, Graphic Arts, Public Relations, Computer Services and Promotions.

ARTICLE IV

STOCK

The corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, on the sale of or cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 17 PM 4:30

FILED

ARTICLE VI

REGISTERED OFFICE AND AGENT AND PRINCIPLE PLACE OF BUSINESS

The street address of the initial registered office of this corporation and its principal place of business is 1001 Brickell Bay Drive, Suite 1508, Miami, Florida 33131, and the name of the initial Registered Agent of this corporation at that address is JOHN GALE

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may increase or decrease from time to time by the by-laws; however, there shall never be less than one (1) director nor more than five (5). The name and addresses of the initial Board of Directors of the corporation are:

DAPHNE WIELDING	President	1001 Brickell Bay Drive Suite 1508 Miami, Florida 33131
JOHN GALE	Vice-President	1001 Brickell Bay Drive Suite 1508 Miami, Florida 33131

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators in these Articles are DAPHNE WIEDLING 1001 Brickell Bay Drive, Suite 1508, Miami, Florida 33131 and JOHN GALE 1001 Brickell Bay Drive, Suite 1508, Miami, Florida 33131.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15 day of January, 1998.

Daphne Wiolding, President

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

John Gale, Vice President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAPHNE WIELDING** and **JOHN GALE**, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 15th day of January, 1998.

JUDITH DIAZ
Notary Public, State of Florida
My Comm. expires April 7, 2000
Comm. No. CC 544554

My Commission Expires:

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98 FEB 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE
FLORIDA