

P98000037439

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002497976--1  
-04/23/98--01069--012  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Vita Male, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francis E. Holden, Jr.  
Name (Printed or typed)

166 Hialeah Drive  
Address

Hialeah, FL 33010-5250  
City, State & Zip

(305)885-1475  
Daytime Telephone number

98 APR 23 PM 2:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**VITA MALE, INC.**

**FILED**  
98 APR 23 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED SUBSCRIBER**, to these Articles of Incorporation, not-for-profit, pursuant to F.S. §617, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be: **VITA MALE, INC.**

**ARTICLE II**

This corporation shall have a perpetual existence.

**ARTICLE III**

The corporation is organized to engage in distribution and any other business or purpose that is lawful under the laws of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

**ARTICLE V**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE VI**

The principal place of business if this corporation in the State of Florida is 166 Hialeah Drive, Hialeah, Florida 33010-5250.

**ARTICLE VII**

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

**NAME**

DAVID SIDDIQI

**ADDRESS**

166 Hialeah Drive  
Hialeah, FL 33010-5250

**ARTICLE VIII**

The name and address of the initial Registered Agent at such address is:

**NAME**

FRANCIS E. HOLDEN, JR.

**ADDRESS**

166 Hialeah Drive  
Hialeah, FL 33010-5250

**ARTICLE IX**

The name and address of the incorporator of these Articles of Incorporation is:

**NAME**

DAVID SIDDIQI

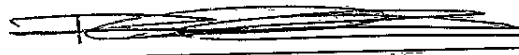
**ADDRESS**

166 Hialeah Drive  
Hialeah, FL 33010-5250

**ARTICLE X**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now or hereafter prescribed by statute

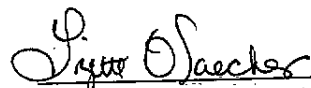
DATED this 20<sup>th</sup> day of April, 1998.

  
DAVID SIDDIQI


**SWORN TO AND SUBSCRIBED** before me this 20<sup>th</sup> day of April, 1998, by DAVID SIDDIQI, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

- ☐ Said person(s) are personally known to me.
- ☐ Said person(s) produced the following type of identification:
- ☒ Florida Driver's License(s)
- ☐ Other \_\_\_\_\_

**WITNESS** my hand and official seal in the County of Miami-Dade, State of Florida.

  
Signature of NOTARY PUBLIC

My Commission Expires:

 Lizette Olachea  
My Commission CC665018  
Expires July 20, 2001

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 MALE, INC.

2. The name and address of the registered agent and office is:

FRANCIS E. HOLDEN, JR.  
(NAME)

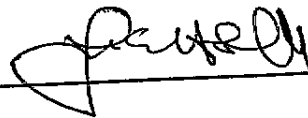
166 Hialeah Drive  
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010-5250  
(CITY/STATE/ZIP)

**FILED**  
98 APR 23 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4-20-98