

P98000046227
TRANSMITTAL LETTER

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

400002529784-- 3
-05/20/98--01025--017
*****236.25 -*****78.75

SUBJECT: Bio-Vitale Enterprises, 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: Debits & Credits Group, Inc.
Name (Printed or typed)

6955 Hanging Moss Rd Suite 104
Address

Orlando, FL 32807
City, State & Zip

(407) 677-8282
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:56

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

5-22
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I CORPORATE NAME

The name of the Corporation is BIO-VITALE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place 12801 Waterhaven Circle, Orlando, FL 32828

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is Mike Hamilla; and the name of its initial registered agent at such address is 6955 Hanging Moss Rd., Suite 106, Orlando, FL 32807.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1000, with NO PAR VALUE.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:56

ARTICLE VI
BOARD OF DIRECTORS AND INCORPORATORS

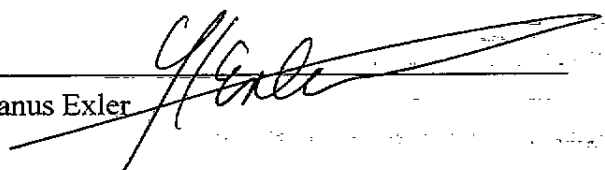
The number of directors and incorporator constituting the initial Board of Directors of the Corporation is one (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Hermanus Exler
12801 Waterhaven Circle
Orlando, FL 32828

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 27th day of April, 1998.

Hermanus Exler



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Bio - Vitale Enterprises, Inc.

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

Mike Hamilla
(NAME)

6955 Hanging Moss Rd. Suite 106
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32807
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:56

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.

Mike Hamilla
(SIGNATURE)

4/27/98
(DATE)