CORPORATE ACĈESS, INC. P9800057758

1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP (4/29/98/1:08 1(3)

CERTIFIED COPY	cus	
		Articles.
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ARTICLES OF INCORPORATION

FILED

98 JUN 29 AM II: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AJ VITA, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is AJ Vita, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: P.O. Box 2187, Tampa, Florida 33601-2187.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of no par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

James C. Rowe, Esquire

Address:

100 2nd Avenue South - Suite 400N

St. Petersburg, FL 33701

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name:

James C. Rowe, Esquire

Address:

100 2nd Avenue South - Suite 400N

St. Petersburg, FL 33701

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 26th day of June, 1998, for the purpose of organizing this corporation under the laws of the State of Florida.

JAMES C. ROWE, ESQUIRE

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JAMES C. ROWE, ESQUIRE

98 JUN 29 AN II: 58
SECRETARY OF STATE