

P98000089351



ACCOUNT NO. : 072100000032

REFERENCE : 002004 124904A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : October 20, 1998

ORDER TIME : 11:50 AM

ORDER NO. : 002004-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.
JOHN P. MILLER, C.P.A., P.A.
2499 Glades Road, Suite 305a

400002668134--2

Boca Raton, FL 33431

DOMESTIC FILING

NAME: VITAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

10-20-98
105

ARTICLES OF INCORPORATION

of

VITAR, INC.

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 shall be:

VITAR, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Vitar, Inc.
608 N.W. 13th Street Unit 23
Boca Raton, FL 33486

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Victor Reznikov
608 N.W. 13th Street Unit 23
Boca Raton, FL 33486

ARTICLE VIII - INCORPORATOR

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

Victor Reznikov
608 N.W. 13th Street Unit 23
Boca Raton, FL 33486

ARTICLE IX -- OFFICERS AND DIRECTORS

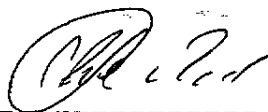
The name, address, and title of the one corporate officer is as follows:

Victor Reznikov, President
608 N.W. 13th Street Unit 23
Boca Raton, FL 33486

The name, address, and title of the one corporate director is as follows:

Victor Reznikov, Director
608 N.W. 13th Street Unit 23
Boca Raton, FL 33486

The undersigned has executed these Articles of Incorporation
this sixteenth day of October, 1998.

A handwritten signature in cursive script, appearing to read "V. Reznikov", is positioned above a horizontal dashed line.

Victor Reznikov, President

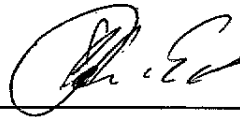
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

Victor Reznikov
608 N.W. 13th Street Unit 23
Boca Raton, FL 33486

SIGNATURE _____

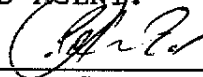


TITLE: President

DATE: October 16th, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE: October 16th, 1998

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